

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

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AGENDA

**Regular Business Meeting of the Board of Education, Monday, March 22, 2010 at 7:30 P.M.,
In the Conference Center located on Radcliffe Road**

ISLAND PARK BOARD OF EDUCATION:

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

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING

III. APPROVAL OF MINUTES:

Recommended Motion #287 – 2009-2010 – Approval of Minutes:

That the Board of Education approve the Minutes of the Regular Business Meeting dated February 22, 2010. (See Enclosure 1)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
 ◀Motions and Schedules
- 2. Counsel**
- 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:

Old Business:

Recommended Motion #267 - 2009-2010 – Adoption of 2010-2011 School Calendar:

Whereas the Board of Education did adopt the 2010-2011 School Calendar in Resolution #252 at the January 26, 2010 Board Meeting, the Board has subsequently received information from both high schools indicating the Island Park calendar as adopted is not in alignment with them. To align all three calendars and to eliminate overtime pay of bus drivers and the transportation coordinator on the two days not aligned, the Board shall adopt a revised calendar consistent with the two high schools.
(See Enclosure 2)

New Business:

Recommended Motion #288 – 2009-2010 – 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 March 22, 2010. 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 3)

Recommended Motion #289 - 2009-2010 - Personnel - Family Medical Leave Approval:

That the Board of Education approve a family medical leave for Susan Krukas, Secondary Math Teacher, beginning on or about May 18, 2010 through on or about October 18, 2010.

Recommended Motion #290 - 2009-2010 – Workers for Annual Voting:

Resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration and Annual Voting:

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Nicholas DeSibio	Permanent Chairman		May 18, 2010
Marianne DeCicco	Clerk of Election		May 18, 2010
Anna Silvio*	Board of Registration**	\$ 75.00	May 11, 2010
	Chief Inspector of Election	\$165.00	May 18, 2010
Blanche Bua	Board of Registration**	\$ 75.00	May 11, 2010
	Inspector of Election	\$150.00	May 18, 2010
Marion Varrichio	Board of Registration**	\$ 75.00	May 11, 2010
	Assistant Clerk	\$150.00	May 18, 2010
Frank Bua	Inspector of Election	\$150.00	May 18, 2010
Theresa Groll	Inspector of Election	\$150.00	May 18, 2010
Norma Mayes	Inspector of Election	\$150.00	May 18, 2010
Ann Dininno	Assistant Clerk	\$150.00	May 18, 2010
Janet Bitetto	Assistant Clerk	\$150.00	May 18, 2010

Alternates: To serve in the absence of one or more of the above: Cliff Groll, Gerry Steiner, Richard Steiner and/or Ethel Frey.

*It is further recommended that Anna Silvio be appointed Chief Election Inspector.

**Previously appointed to the Board of Registration within 30 days of the 2009 Annual Voting Date.

Recommended Motion #291 – 2009-2010 – Financial – PTA Donations:

That the Board of Education accept, with appreciation, a \$728 contribution from the Island Park PTA to cover transportation costs for Hegarty’s third grade students to see the Long Island Philharmonic on March 9th and \$1,000 to be used by the Francis X. Hegarty School Student Council.

Recommended Motion #292 - 2009 - 2010 – Financial - Health & Welfare Services to Other Districts:

That the Board of Education approve the health and welfare services for Island Park students to other districts as follows:

<u>District/School</u>	<u># of Students</u>	<u>Total Cost</u>	<u>School Year</u>
Hicksville UFSD/ Holy Trinity School	30@ \$524.64 each	\$15,739.20	2009-2010
East Rockaway UFSD/ St. Raymond’s	16@\$787.00 each	\$12,592.00	2009-2010

Recommended Motion #293 - 2009-2010 – Financial - Donation of District Used Bus:

That the Board of Education approve the donation of Bus #23 (1995 Chevrolet, VIN 1GBHG31K8SF225657), that no longer operates to the safety standards required by New York State Department of Transportation to the Island Park Fire Department.

Recommended Motion #294 - 2009-2010 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the following financial reports:

- ◆Treasurer’s Reports for January 31, 2010
- ◆Monthly Revenue and Expenditure Reports for March 2010
- ◆Projected Monthly Cash Flow Summary
- ◆Warrant #33 – General Fund – Manual Check – February 1-8
- ◆Warrant #34 – General Fund – February 1-8
- ◆Warrant #12 – Cafeteria Fund – February 1-8
- ◆Warrant #3 – Federal Fund – February 1-8
- ◆Warrant #36 – General Fund – February 9-28
- ◆Warrant #13 – Cafeteria Fund – February 9-28
- ◆Warrant #8 – Trust & Agency – February 1-28
- ◆Warrant #38 – General Fund – March 1-8
- ◆Warrant #14 – Cafeteria Fund – March 1-31
- ◆Warrant #12 – Capital Fund – March 1-31

(See Enclosure 4)

Recommended Motion #295 - 2009-2010 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated March 22, 2010. (See Enclosure 5)

Recommended Motion #296 - 2009-2010 – Financial – Internal Audit Report:

That the Board of Education accept the Internal Claims Audit Report for March 2010.

(See Enclosure 6)

Recommended Motion #297 – 2009-2010 – Financial – Approval to Transfer Funds:

Resolved:

(a) That the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to construct improvements to the heating and ventilation systems at the Lincoln Orens Middle School (herein referred to as the “Piping Project”) substantially as described in the plan prepared for the District by Burton, Behrendt, Smith, Architects & Engineering (the “Plan”), which Plan is on file and available for public inspection in the office of the District Clerk, such Project to include (as and where necessary): unit vent and steam trap replacements; digital controls, pipe reconstruction and/or replacements; and condenser unit screening at the estimated costs of \$530,000 for the Lincoln Orens Middle School; the foregoing to include all original equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated aggregate total cost of \$530,000; provided that the estimated costs of the components of the Project as set forth herein and in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District; (b) that said amount is to be provided therefore from moneys in a reserve fund which the Board of Education of the District is hereby authorized to establish to fund the Project, such reserve fund to be designated “Capital Reserve Fund-2010-2012” (the “Fund”); the probable term of which will not exceed three (3) years from the date of its establishment; the ultimate principal amount therein to total not to exceed \$530,000 plus interest earnings thereon; such amount to be provided from funds on hand and available to be transferred thereto as follows: \$530,000 from the Employee Benefit Accrued Liability Reserve Fund and all of such transfer for the purpose herein specified are hereby approved; and the moneys in the Fund are hereby authorized to be expended for the specific purpose of paying the cost of the Project, and

(c) that the Board of Education be further authorized to transfer the sum of \$900,000 from the Liability Reserve Fund and apply said amount to the budget appropriation for the next succeeding fiscal school year (2010-2011).

Such Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at the Annual District Voting on May 18, 2010 in substantially the following condensed form:

PROPOSITION

YES NO

RESOLVED:

(a) That the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York is hereby authorized to construct improvements to the heating and ventilation systems at the Lincoln Orens Middle School building (the “Project”) and to expend therefore an amount not to exceed \$530,000; and (b) that said amount is to be provided from moneys in a reserve fund which the Board of Education of the District is hereby authorized to establish, to be designated “Capital Reserve Fund – 2010-2012” (the “Fund”); the probable term of which will not exceed three (3) years from the date of its establishment; the ultimate principal amount therein to total \$530,000 plus interest earnings thereon; such amount to be provided from funds on hand and available to be transferred thereto as follows: \$530,000 from the Employee Benefit Accrued Liability Reserve Fund and all of such transfer for the purpose herein specified are hereby approved; and the moneys in the Fund are hereby authorized to be expended for the specific purpose of paying the cost of the Project, and

(c) that the Board of Education be further authorized to transfer the sum of \$900,000 from the Liability Reserve Fund and apply said amount to the budget appropriation for the next succeeding fiscal school year (2010-2011).

IX. DATES TO REMEMBER:

March 29 – April 5 – Spring Recess – Schools Closed

April 7 – Summer Recreation Registration @ LOMS, Suite B, 4-7 pm

April 8-9 – PTA Book Fair – LOMS

April 12 – Budget Meeting – Projected Revenue – Conference Center, 7:30pm

April 15 – Kindergarten Parent Meeting – 7 pm, FXH

April 16 – LOMS Theater Production (during the day), Auditorium

April 17 – LOMS Theater Production 7 pm, Auditorium

April 18 – LOMS Theater Production 2 pm, Auditorium

April 20 – Next Regular Business Meeting of the Board of Education & Budget Adoption, 7:30 pm, Conference Center

April 22 – West Hempstead HS Achievement Dinner, 7 pm, WHHS Cafeteria

April 29 – District Art Show, 6-8 pm, Conference Center

(For special events during the month of April at West Hempstead and Long Beach High Schools, please see attached calendars.)

Rosmarie T. Bovino, Ed.D.

**mdc
enclosures**

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

ADDENDUM TO THE March 22, 2010 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #298 - 2009-2010 – Approval of School Trip for the 2009-2010 School Year:

That the Board of Education accept the recommendation of the Superintendent to approve a field trip to the Majestic Theater in New York City on Wednesday, June 2 2010 for seventh grade students at the Lincoln Orens Middle School. (See Enclosure #7)

Recommended Motion #299 – 2009-2010 – Financial Emergency Declaration:

That the Board of Education approve the Superintendent's recommendation to establish an emergency declaration pertaining to steam leaks and heating issues that occurred on or about January 30, 2010, to ensure maintenance of proper temperatures for the health and safety of all students and employees in the Lincoln Orens Middle School at a total cost not to exceed \$50,000; and that the District employ Ultimate Power, the contractor awarded the second phase bid of the heating project to conduct all necessary repairs on an emergency basis. (See Enclosure #8)

Recommended Motion #300 – 2009-2010 - Financial – Snow Emergency Declaration:

That the Board of Education consider cost for snow removal by Annex General Contracting, Inc. in the amounts of \$17,870 (2/6, 2/9-2/10, 2/15) and \$11,310 (2/26) emergency expenses beyond the original \$19, 650 amount incurred (12/20-12/21, 12/31), bringing the total expense for snow removal to \$48,830.

RTB:mdc