

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**

Telephone #(516)434-2600

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WebSite:www.ips.k12.ny.us

## **AGENDA**

**Regular Business Meeting of the Board of Education  
Monday, July 2, 2012 immediately following Reorganizational Meeting  
In the LOMS Board of Education Conference Room**

**ISLAND PARK BOARD OF EDUCATION:**

**DIANA CARACCILO, TRUSTEE  
RICHIE HAYES, TRUSTEE  
NINA HARGROVE, TRUSTEE  
MICHAEL HASTAVA, 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 #34 – 2012-2013 – Personnel – Payment of Unused Vacation Days:**

That the Board of Education authorize payment of the FXH Principal's 14 unused vacation days during the period of July 1, 2011 through June 30, 2012 as per the Agreement between the Island Park Board of Education and the Island Park Administrator's Association.

**Recommended Motion #35 - 2012-2013 – Special Services – Agreement with Metro Therapy, Inc:**

That the Board of Education approve an Agreement with Metro Therapy, Inc. to provide professional services to the Island Park Schools District for the 2012-2013 school year subject to the approve of the Attorney for the District. (See Enclosure 1)

**Recommended Motion #36 - 2012-2013 – Special Services – Agreement with Marion K Salomon & Associates, Inc.:**

That the Board of Education approve an Agreement with Marion K. Salomon & Associates, Inc. to provide professional services to the Island Park School District for the 2012-2013 school year subject to the approval of the Attorney for the District. (See Enclosure 2)

**Recommended Motion #37 – 2012-2013 – Special Services – Agreement with Dr. Prerna M. Shah, Clinical Neuropsychology:**

That the Board of Education approve an Agreement with Dr. P. M. Shah to conduct a Neuropsychological Evaluation subject to the approval of the Attorney. (See Enclosure 3)

**Recommended Motion #38 – 2012-2013 – Personnel - Approval of Annual Half-time Health Teacher:**

That the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Theresa Augello	Health	MA+40, Step 10 (Halved) +2 <sup>nd</sup> Masters	9/1/12-6/30/13

Certification Status: Health and Physical Education

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

**Recommended Motion #39 – 2012-2013 – Personnel - Approval of Annual Half-time Family and Consumer Science Teacher:**

That the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Family & Consumer Sci.	MA+10, Step 13 (Halved)	9/1/12-6/30/13

Certification Status: NYS Home Economics & NYS Nursery, K & Gds. 1-6

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

**Recommended Motion #40 – 2012-2013 - Personnel - Approval of Probationary Special Education Teacher Appointment:**

That the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Kathleen Moore	Special Education	MS Step 1	9/1/12-9/1/15

Certification Status: Special Education and BCBA Certificate

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

**Recommended Motion #41 - 2012-2013 – Personnel –Teaching Assistant Probationary**

**Appointments:**

That the Board of Education appoint the following probationary Teaching Assistant appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Sara Veltre	Teaching Assistant	Step 2	9/1/12-9/1/14**
Certification: Childhood Education, Grades 1-6 (Initial)			

Danielle Adams	Teaching Assistant	Step 1	9/1/12-9/1/15
Certification: Childhood Ed 1-6, Early Childhood Birth-2, English 7-12 Initial			

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

\*\*One Year Jarema Credit

**Recommended Motion #42 - 2012-2013 – Personnel –Teaching Assistant Leave Replacement**

**Appointment:**

That the Board of Education appoint the following probationary Teaching Assistant appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Krista Sullivan	Teaching Assistant	Step 1	9/1/2012 – 6/22/2013
Certification: Visual Arts Education, PreK-12 Provisional			

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

**Recommended Motion #43 - 2012-2013 – Personnel – Approval of Annual Long-term Per Diem**

**Substitute Teacher:**

That the Board of Education approve the following annual long term Per Diem Substitute Teacher appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Veronica Landa	Substitute Teacher (FXH Primary Assignment)	\$120/per day	9/1/12-6/30/13
Certification Status: Spanish Gr 7-12 Initial			

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

**Recommended Motion #44 - 2012-2013 – Personnel – Approval of Annual Long-term Per Diem**

**Substitute Teacher:**

That the Board of Education approve the following annual long term Per Diem Substitute Teacher appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Matthew Bobko	Substitute Teacher (LOMS Primary Assignment)	\$120/per day	9/1/12-6/30/13
Certification Status: Social Studies Gr 7-12 Initial			

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

**Recommended Motion #45 - 2012-2013 - Personnel - Per Diem Substitute Teacher Appointment:**

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>
Allison Riccio	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days;	Sept. 1, 2012
Certification: Early Childhood (Gr K-2) Initial		\$95.00 20 <sup>th</sup> day on	

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

**Recommended Motion #46 - 2012-2013 – Financial – Acceptance of Donation from various donors:**

That the Board of Education accept a donation from various donors in the amount of \$1,600 to be applied to the purchase of the lettering and plaque for the dedication of the auditorium in honor of Steven L. Foster and his 31 years of voluntary service as an Island Park Board of Education Member. (See Enclosure 4)

**Recommended Motion #47 - 2012-2013 – 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 2011-2012 school year:

Long Beach City School District, East Rockaway UFSD,  
Garden City UFSD, Hempstead UFSD,  
Hicksville UFSD, Manhasset UFSD,  
North Merrick UFSD, Rockville Centre UFSD and  
Uniondale UFSD

**Recommended Motion #48 - 2012-2013 – Financial - Cooperative Inter-municipal Agreement with Long Beach City School District for Fuel:**

Request that the Board of Education renew the Municipal Cooperation Agreement of August 28, 2008 between Island Park School District and Long Beach City School District for use of LBCSD's fuel dispensing system in accordance with General Municipal Law § 119-o for the 2012-2013 school year.

**Recommended Motion #49 - 2012-2013 - Cooperative Arrangement with Long Beach City School District for Vehicle Maintenance:**

That the Board of Education approve the Long Beach Cooperative Bid with Long Beach City School District for the continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2012-2013 school year.

**Recommended Motion #50 – 2012-2013 - Personnel – Agreement Between Island Park Educational Secretaries Association and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2012-13, 2013-14, and 2014-15 between the Island Park Educational Secretaries Association and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement with the attached MOA. (See Enclosure 5)

**Recommended Motion #51 – 2012-2013 - Personnel – Agreement Between the Confidential Secretary (Secretary to the Superintendent) and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2012-13, 2013-14, and 2014-15 between the Confidential Secretary (Secretary to the Superintendent) and, (2) approve funding as needed to carry out the terms of the Agreement with the attached MOA. (See Enclosure 6)

**Recommended Motion #52 - 2012-2013 – Personnel – Agreement between the Director of Transportation and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2012-13, 2013-14, and 2014-15 between the Director of Transportation and the Island Park Board of Education, and, (2) approve funding as needed to carry out the terms of the Agreement with the attached MOA . (See Enclosure 7)

**Recommended Motion #53 – 2012-2013 - Personnel – Agreement Between the Electronic Operations Technician:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2012-13, 2013-14, and 2014-15 between the Electronic Operations Technician and, (2) approve funding as needed to carry out the terms of the Agreement. (See Enclosure 8)

**Recommended Motion #54 - 2012-2013 – Personnel – Agreement between the Supervisor of Recreation and Island Park Board of Education:**

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2012-13, 2013-14, and 2014-15 between the Supervisor of Recreation and the Island Park Board of Education, and, (2) approve funding as needed to carry out the terms of the Agreement. (See Enclosure 9)

**Recommended Motion #55 - 2012-2013 – Personnel – Salary Increase for Data Analyst:**

That the Board of Education approve a salary increase of 1.75% for the Data Analyst for the 2012-2013 school year.

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

**mdc  
enclosure(s)**

**ADDENDUM TO REGULAR BUSINESS MEETING  
JULY 2, 2012**

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

**Recommended Motion #56 – 2012-2013 – Personnel – Agreement Between Island Park Educational Secretaries Association and Island Park Board of Education:**

Resolved, that the Board of Education hereby ratifies and approves the memorandum of agreement with the IPESA for a new contract covering the period July 1, 2012 – June 30, 2015 (including APPENDIX I: MOA establishing a 403(b) account on behalf of an employee of the unit for accumulated sick and personal leave and APPENDIX II: MOA from Resolution #320 (2010-2011) Pertaining to Article III, I (Vacation) and authorizes the Board President to execute the new collective bargaining agreement once it is prepared and approved by District counsel as to form. (See enclosure 5)

**Recommended Motion #57 – 2012-2013 – Personnel – Agreement Between Island Park Administrator’s Association and Island Park Board of Education:**

Resolved, that the Board of Education hereby ratifies and approves the memorandum of agreement with the IPAA for a new contract covering the period July 1, 2012 – June 30, 2015 and authorizes the Board President to execute the new collective bargaining agreement once it is prepared and approved by District counsel as to form. (See Enclosure 10)