

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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WebSite:www.ips.k12.ny.us

## **AGENDA**

**Regular Business Meeting of the Board of Education  
Tuesday, July 9, 2013 immediately following Reorganizational Meeting  
In the LOMS Cafeteria**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHIE HAYES, TRUSTEE  
DIANA CARACCILO, TRUSTEE  
TARA BYRNE, TRUSTEE  
NINA HARGROVE, 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 #30 - 2013-2014 - Personnel - Principal Resignation:**

That the Board of Education accept the resignation of John Barnes, Principal of the Middle School for personal reasons effective July 31, 2013.

**Recommended Motion #31 - 2013-2014 - Personnel - Reinstatement of Teaching Position:**

Whereas, Ms. Wilkinson's position as a teacher in the Special Education tenure area was abolished by the District effective July 1, 2010; and

Whereas, pursuant to New York State Education Law, Ms. Wilkinson was placed on a preferred eligible list for the Special Education tenure area; and

Whereas, the District has a vacancy for a teacher in the Special Education tenure area for which position Ms. Wilkinson is duly certified; and

Whereas, pursuant to New York State Education Law and Ms. Wilkinson's placement on the preferred eligible list, the District offered to recall Ms. Wilkinson to fill the vacancy; and

Whereas, Ms. Wilkinson accepted the offer of employment.

Be it resolved, that the Board of Education recalls Ms. Wilkinson from the preferred eligible list and appoints Ms. Wilkinson to the position of teacher in the Special Education tenure area effective September 1, 2013.

**Recommended Motion #32 – 2013-2014 – 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+50, Step 11 (Halved) +2 <sup>nd</sup> Masters	9/1/13-6/30/14

Certification Status: Health and Physical Education

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

**Recommended Motion #33 – 2013-2014 – 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	Fam. & Consumer Sci.	MA+10, Step 14 (Halved)	9/1/13-6/30/14

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 #34 - 2013-2014 – 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>
Sara Veltre	Substitute Teacher (FXH Primary Assignment)	\$120/per day	9/1/13-6/30/14

Certification Status: Childhood Education, Grades 1-6 Initial)

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

**Recommended Motion #35 - 2013-2014 – 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	9/1/13-6/30/14

Certification Status: Social Studies Gr 7-12 Initial

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

**Recommended Motion #36 - 2013-2014 - Personnel – Civil Service Probationary Appointment:**

That the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Joanne Sinatro	Typist/Clerk I	\$40,792	July 11, 2013

\*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

**Recommended Motion #37 - 2013-2013 - Personnel - Summer Monitors/Aide:**

That the Board of Education approve the following part-time hourly summer appointments:

<u>Name</u>	<u>Hours/per week</u>	<u>Assignment</u>	<u>Salary</u>
Peggy Leone	17.5 hrs/per wk	bus monitor	2012-13 hrly rate of pay
Adele Musto	15 hrs/per wk	bus monitor	2012-13 hrly rate of pay
Lynne Closs	17.5 hrs/per wk	Summer School Security Aide	2012-13 hrly rate of pay

**Recommended Motion #38 - 2013-2014 – Financial – Award of Printing Bid:**

That the Board of Education award the bid for printing services to the following vendors as per the attachment:

A to Z Printing, Ltd., Budget Printing and F&B Photo Offset Co, Inc.

Said bids were opened on June 20, 2013.

Printing specifications were sent to: Col-Pal Press, Dockside Document Solutions, Graphicolor Corporation, Island Digital, Pip Printing, Printcraft and Sir Speedy - All no response.

(Enclosure 1)

**Recommended Motion #39 - 2013 -2014 – Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated July 9, 2013. (Enclosure 2)

**Recommended Motion #40 – 2013-2014 – Financial - Acceptance of Financial Reports:**  
That the Board of Education accept and approve the following monthly financial statements:

- Warrant 63 - Medicare Reimbursement - June 30, 2013
- Warrant 60 - General Fund - June 26, 2013
- Warrant 34 - Trust & Agency - June 26, 2013
- Warrant 19 - Cafeteria Fund - June 26, 2013
- Warrant 4 - Capital Fund - June 26, 2013
- Warrant 5 - Capital Fund - June 28, 2013
- Warrant 64 - General Fund - June 28, 2013
- Warrant 20 - Cafeteria Fund - June 28, 2013

(Enclosure 3)

**Recommended Motion #41 - 2013-2014 - Authorization of the Issuance of not to exceed \$10,000,000 Revenue Anticipation Notes in anticipation of the receipt of moneys from the United States of America/and or the State of New York for the fiscal year:**

THE BOARD OF EDUCATION OF ISLAND PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all members of said Board of Education) AS FOLLOWS:

Section 1. Revenue 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 \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 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 receipt of moneys expected to be received by the District during the fiscal year which commenced July 1, 2013, from the United States of America acting through the Federal Emergency Management Administration and/or the State of New York on account of storm-related damage and related costs (such moneys herein referred to as the “Revenue”), and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District payable from the Revenue in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of said Revenue.

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.

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

**mdc**  
**enclosure(s)**