

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,

Your Board of Education

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

FAX# (516) 431-7550

WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education, Monday, January 28, 2019
7:00 P.M., Conference Center

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

JACK VOBIS, President
DIANA CARACCIOLO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
RAYMOND MILEY, Trustee

- I. CALL TO ORDER:**
- II. NOTIFICATION OF MEETING:**
- III. APPROVAL OF MINUTES:**

Recommended Motion #269 – 2018-2019 – Minutes of the Regular Business Meeting dated December 17, 2018: (Enclosure 1)

Recommended Motion #270 – 2018-2019 – Minutes of the Special Business Meeting dated January 10, 2019: (Enclosure 2)

- IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:**
 - ♦Student of the Month Recognition
 - ♦Update on Barrett Power Plant Litigation
 - ♦Update on IDA Vote re: Avalon Bay Harbor Isle Project

- V. REPORTS FROM ADMINISTRATION:**

- 1. Superintendent**

- 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 #271 – 2018-2019 – 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 January 28, 2019.

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. (Enclosure 3)

Recommended Motion #272 - 2018 - 2019 - Instructional Contract with East Williston UFSD for Instructional Services:

That the Board of Education approve a contract with East Williston UFSD and the Island Park UFSD for the Life Skills Program for one student at the estimated tuition rate of \$8,293.70 per month from December 2018 through June 2019. (Enclosure 4)

Recommended Motion #273 - 2018-2019 - Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Dr. Richard Shear as substitute principal for the 2018-2019 school year; such temporary appointment is for all purposes and duties of the Elementary or Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$750 per day.

Recommended Motion #274 - 2018-2019 - Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Miss Gloria Maffettone as substitute principal for the 2018-2019 school year; such temporary appointment is for all purposes and duties of the Elementary or Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$700 per day.

Recommended Motion #275 - 2018-2019 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for December 2018 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 5)

Recommended Motion #276 - 2018-2019 - Financial - Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated December 13, December 18 and December 19, 2018 and January 24, 2019. (Enclosure 6)

Recommended Motion #277 - 2018-2019 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for November 2018, Cash Flow Summary, Extra Classroom Activity Account for November 2018, Trial Balance 7/1/18 through 12/31/18, Revenue Budget Status 7/1/18 through 12/31/18, Appropriation Status Report 7/1/18 through 12/31/18 and:

- Warrant #14 – General Fund – December 4, 2018
- Warrant #10 – Cafeteria Fund – December 4, 2018
- Warrant #10 – Federal Fund – December 4, 2018
- Warrant #10 – Capital Fund – December 4, 2018
- Warrant #6 – Capital B Fund – December 4, 2018
- Warrant #15 – General Fund – December 18, 2018
- Warrant #16 – Medicare – General Fund – December 18, 2018
- Warrant #11 – Cafeteria Fund – December 18, 2018
- Warrant #11 – Federal Fund – December 18, 2018
- Warrant #11 – Capital Fund – December 18, 2018
- Warrant #7 – Capital B – December 18, 2018
- Warrant #9 – T&A Fund (Payroll) – December 2018

(Enclosure 7)

IX. DATES TO REMEMBER:

- Jan 31 - District Blood Drive, FXH, 4 – 8 PM
- Feb 1 - PTA PARP Celebration at FXH
 - LOMS Science Fair Breakfast, 9:30 AM
 - Teen Center #8 – Super Bowl
- Feb 2 - Groundhog Day
- Feb 5 - FXH Phys Ed Open House, 9 AM – 3 PM
- Feb 6 - FXH Phys Ed Open House, 9 AM – 3 PM
- Feb 7 - PTA Meeting, LOMS, 7 PM
- Feb 8 - Teen Center #9 – “Valentine’s Day Dance”
- Feb 11 - PTA Grs 5-8 National Circus Project Week
- Feb 12 - UPK Registration by Appointment – 9 AM - 3 PM
(Call 434-2670/2671)
- Feb 13 - UPK Registration by Appointment – 9 AM – 3 PM
(Call 434-2670/2671)
 - IP Public Library Board Meeting, Public Library, 7 PM
- Feb 14 - FXH Career Day
 - UPK Registration by Appointment – 9 AM – 3 PM
(Call 434-2670/2671)
- Feb 15 - PTA Winter Fundraiser Ends
 - PTA Gr 5 Circus Performance, 1:30 PM
 - No After School Activities, No Late Buses
- Feb 18-22 - Schools Closed – Winter Recess
- Feb 25 - FXH & LOMS Site-Based Meetings
 - Next Reg Business Meeting of the Bd of Ed, Conference Ctr, 7 PM

Rosmarie T. Bovino, Ed.D.

(Please check the following websites for special events during the month of February for West Hempstead High School: www.whufsd.com. and Long Beach High School: www.lbeach.org.)