

**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

**MAY 22, 2017
BOARD OF EDUCATION MEETING – AGENDA**

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, May 22, 2017 at 7:30 pm

In the Francis X. Hegarty School

ISLAND PARK BOARD OF EDUCATION:

**JACK VOBIS, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
TARA BYRNE, TRUSTEE
KATHLEEN McDONOUGH, TRUSTEE
MATTHEW F. PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #352 - 2016-2017 – Minutes of Regular Meeting dated April 20, 2017:

(Enclosure 1)

Recommended Motion #353 - 2016-2017 – Minutes of Special Meeting dated May 3, 2017:

(Enclosure 2)

Recommended Motion #354 - 2016-2017 – Minutes of Annual District Voting May 16, 2017:

(Enclosure 3)

IV. A) PRESENTATIONS TO THE BOARD OF EDUCATION:

✓Student of the Month Presentation

✓Tenure Celebration

✓Update by Counsel Re: Barrett Power Plant

V. REPORTS FROM 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:

New Business:

Recommended Motion #355 - 2016-2017 – Board of Registration for the 2017-2018 School Year:

That, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2017-2018 school year: Anna Silvio, Blanche Bua and Ann Genduso. Alternates: Frank Bua, Andrea Ragusa, Suzanne Snipp and Kathleen Jensen.

Recommended Motion #356 - 2016-2017 – Resignation of Principal:

That the Board of Education accept the resignation of Vincent Randazzo as Principal of the Island Park Schools effective June 30, 2017 so he may accept the offer made by the Board of Education to become Assistant Superintendent of the Island Park Schools effective July 1, 2017. (Enclosure 4)

Recommended Motion #357 - 2016-2017 – Appointment of Assistant Superintendent:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board hereby appoints Vincent Randazzo as Assistant Superintendent of Schools, in the tenure area of Assistant Superintendent of Schools for the probationary period of July 1, 2017 – June 30, 2020 with salary and benefits outlined in the Employment Agreement between Vincent Randazzo and the Island Park Board of Education. Mr. Randazzo has NYS Education Department Certification as a School District Leader. (Enclosure 5)

Recommended Motion #358 - 2016-2017 – 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 May 22, 2017. 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 6)

Recommended Motion #359 - 2016-2017 – Independent Contractor Services Agreement:

That the Board of Education approve the contract with Andrew Kent, MD and the Island Park UFSD for professional services for the period July 1, 2017 through June 30, 2018. (Enclosure 7)

Recommended Motion #360 - 2016-2017 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with Access 7 and the Island Park UFSD for professional services for the 2017-2018 school year, subject to the approval from the Attorney for the District. (Enclosure 8)

Recommended Motion #361 - 2016-2017 – Instructional - Special Services Contract with Levittown Public Schools:

That the Board of Education approve the contract with Levittown Public Schools and the Island Park UFSD for professional services for the 2017-2018 school year, subject to the approval from the Attorney for the District. (Enclosure 9)

Recommended Motion #362 - 2016-2017 – Instructional - Special Services Provider Agency Services

Contract:

That the Board of Education approve the contract with MKSA, LLC and the Island Park UFSD for professional services for the 2017-2018 school year, subject to the approval from the Attorney for the District. (Enclosure 10)

Recommended Motion #363 - 2016-2017 – Instructional Professional Services Contract with Blue Sea Educational Consulting, Inc.:

That the Board of Education approve the contract with Blue Sea Educational Consulting, Inc., and the Island Park UFSD for professional services for the period July 1, 2017 through June 30, 2018. (Enclosure 11)

Recommended Motion #364 - 2016-2017 – Personnel – Summer School Teachers (Middle School):

That the Board of Education approve the recommendation of the Superintendent to appoint the following as Summer School Teachers for the 2017:

<u>Name</u>	<u>Grade/Subject</u>	<u>Stipend</u>
Jillian Betancourt	Grade 5 ELA/Math	\$50/per hour
Margaret Costello	Grade 6/7 ELA/Social Studies	\$50/per hour
Lorraine Drago	Grade 6/7 Math/Science	\$50/per hour
Stacy Berkowitz	ENL Elementary	\$50/per hour
Mary Gaynor	ENL Middle School	\$50/per hour
Kevin Denis	Substitute Teacher	\$50/per hour
Jennifer Wilkinson	Substitute Teacher	\$50/per hour

Program commences July 5, 2017 through August 8, 2017, 5 days per week from 8 AM to 12 Noon.

Recommended Motion #365 - 2016-2017 – Personnel – Special Education Summer School

Appointments:

That the Board of Education approve the recommendation of the Superintendent to approve the following Special Education Summer School appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Spitz	Special Education Teacher	\$50 per hour
Debra Kraut	Special Education Teacher	\$50 per hour
Jannine Sarrocco	Special Education Teacher	\$50 per hour
Laurie Goldschlag	Speech/Language Therapist	\$50 per hour
Brittany Cohen	Teaching Assistant	\$25 per hour
Dale Friedler	Teaching Assistant	\$25 per hour
Jillian Solano	Teaching Assistant	\$25 per hour
Susan Mazzone	Monitor (1:1)	\$14.54 per hour*
Chrisoula Spirou	Monitor (1:1)	\$14.54 per hour*
Maria Rizik	Monitor (1:1)	\$14.54 per hour*
Nancy Ehrman	Monitor (1:1)	\$10.72 per hour*
Susan Sandberg	Monitor (1:1)	\$10.54 per hour*

*2016-2017 rate.

Program commences July 5 through August 12, 2017, 5 days per week from 8:30 am to 1:30 pm.

Recommended Motion #366 - 2016-2017 – Personnel – Teaching – Elementary Teacher

Resignation:

That the Board of Education accept the resignation from Jennifer Weiss, Elementary Teacher, with appreciation for 30 years of dedicated service, effective June 30, 2017 for personal reasons.

Recommended Motion #367 - 2016-2017 – Personnel – Teaching – Teaching Assistant Resignation:

That the Board of Education accept the resignation from Kimberly Keane, Teaching Assistant, with appreciation for years of dedicated service, effective September 1, 2017 for personal reasons.

Recommended Motion #368 - 2016-2017 – Personnel – Civil Service Resignation:

That the Board of Education accept a resignation from Barbara DeLucia, Teacher Aide, with appreciation for 26 years of dedicated service, effective July 1, 2017 for retirement purposes.

Recommended Motion #369 - 2016-2017 – Personnel – Civil Service Resignation:

That the Board of Education accept a resignation from John Lento, Bus Driver, with appreciation for 22 years of dedicated service, effective June 24, 2017 for retirement purposes.

Recommended Motion #370 - 2016-2017 – Financial – Approval of Contract with Country Fair Entertainment Park:

That the Board of Education approve the enclosed contract with Country Fair Entertainment Park for admission for the recreation program participants on July 17, 2017 to the Country Fair Entertainment Park. (Enclosure 12)

Recommended Motion #371 - 2016-2017 – Financial - Recreation Vendors:

That the Board of Education approve the following vendors to provide programs to the Island Park Schools Recreation Program for the 2017-2018 school year as follows:

NY Party Works

45 Jefryn Boulevard, Deer Park, NY 11729

631-501-1414

Wave Slide - \$715 on August 8, 2017 (4 hours)

Other proposals: Amanda Bear Party Rentals – Waveslide \$1700 (No Bounce)

Jump and Slide – Waveslide \$1898

Donald Papa, ERYT, RYT500

dba: Into the Light Yoga

15 @ \$70 (per group session/10 sessions)

59 Roosevelt Blvd. 3C, Long Beach, NY 11561

516-647-4975

Andrea Wool (Zumba Instructor)

985 Middle Bay Drive

Baldwin, NY 11558

516-510-9566

\$75/per one hour (group session) for 10 weeks

Party Train Entertainment Company

(DJ Services)

1675 Newbridge Road

Bellmore, NY 11710

516-442-0972

DJ/MC \$400 for 4 hours, extra \$50 for outdoor events

Recommended Motion #372 - 2016-2017 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 22, 2017. (Enclosure 13)

Recommended Motion #373 - 2016-2017 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for March 31, 2017, Appropriate Status Report 7/1/16-4/30/17, Revenue Budget Status 7/1/16-4/30/17, Trial Balance 7/1/16-4/30/17 and:

- Warrant 51 – General Fund – April 27, 2017
- Warrant 52 – MR Surch General Fund – April 27, 2017
- Warrant 22 – Payroll R&A Fund – April 22, 2017
- Warrant 19 – Federal Fund – April 27, 2017
- Warrant 23 – T&A Fund – April 27, 2017
- Warrant 18 – Cafeteria Fund – April 27, 2017
- Warrant 15 – Capital Fund – April 27, 2017

(Enclosure 14)

IX. DATES TO REMEMBER:

- May 24 - Grs 5 & 6 Spring Concert, LOMS Auditorium
- May 29 - Memorial Day – Schools Closed
- June 1 - LBHS Awards Ceremony (reception 6:30 seating at 6:45 on Auditorium Stage)
- June 1 – 2 - Grade 8 Washington Trip
- June 2 - Food Service Appreciation, 9:30 am
- June 5 - LBHS Nat Art Honor Society, 7 PM in LBHS Library Reception to follow presentation
- June 7 – IPFA End of Year Dinner, Temple Avodah, 6:30 pm
- June 8 – PTA Mtg, FXH 7 pm
- June 12 – Bd of Ed Mtg, TBD, 7:30 pm
- June 14 – LOMS Awards Night, Auditorium 7 pm
- June 16 – FXH Carnival & Field Day
- June 19 – Gr 8 Dinner Dance, 6:30-9 pm
- June 21 – Kindergarten Graduation, FXH Gym, 9:30 am
- June 21 - Gr 8 Graduation, Auditorium, 7:30 pm
- June 22 – Grade 4 Moving Up, FXH, 9:30 am
- June 22 - LB & WH HS Proms
- June 23 – LBHS Graduation
- June 25 – WHHS Graduation

Rosmarie T. Bovino, Ed.D.

mdc

enclosure(s)

(For special events during the month of September at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org)