

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

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WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education
Monday, May 20, 2013 at 7:30 P.M.,
In the LOMS Cafeteria**

ISLAND PARK BOARD OF EDUCATION:

**RICHIE HAYES, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
NINA HARGROVE, TRUSTEE
MATTHEW F. PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:

✓Tenure Recognition

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:

Old Business:

Recommended Motion #110 - 2011-2012 - Amendment to Appointment:

That the Board of Education amend Resolution #110 - Personnel - Teaching Appointment as follows:

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Salary Placement</u>	<u>Probationary Period</u>
Beth Rotella	FLES	Spanish 7-12	MA+10, Step 2	9/1/12-9/1/14*
Certification: Spanish 7-12 (Initial), FLES K-6 and Childhood Education (Gr 1-6) Initial				
*One Year Jarema Credit.				

New Business:

Recommended Motion #390 - 2012 – 2013 – Amendment to Regulation #3114.1, 2 - Establishment of Awards and Selection Procedures: (First Reading):

That the Board of Education approve the first reading of the amendment of Regulation #3114.1, 2 to Policy #3114.1, 2 – Establishment of Awards and Selection Procedures: Evening Awards Program. (Enclosure 1)

Recommended Motion #391 – 2012-2013 – 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 20, 2013. 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 2)

Recommended Motion #392 - 2012-2013 - Special Services Provider Agency Services Contract:

That the Board of Education approve the Instructional Contract between Island Park Schools and Marion K. Salomon & Associates for Occupational Therapy, Physical Therapy, Speech/Language Therapy, Counseling and ABA Services for the 2013-2014 school year. (Enclosure 3)

Recommended Motion #393 - 2012-2013 – Personnel – Board of Registration for the 2013-2014 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 2013-2014 school year: Anna Silvio, Blanche Bua and Geraldine Steiner. Alternates: Frank Bua, Richard Steiner and Suzanne Snipp.

Recommended Motion #394 - 2012-2013 -Personnel – Teaching Resignations for Retirement

Purposes:

That the Board of Education accept the following teaching resignations for retirement purposes effective June 30, 2013:

<u>Name</u>	<u>Position</u>
Diane Tully	Social Studies Teacher
Lori Cohen	Special Education Teacher
Phyllis Spector	Spanish Teacher

Recommended Motion #395 - 2012-2013 - Personnel – Civil Service Resignation for Retirement

Purposes:

That the Board of Education accept the resignation of Marguerite Nunez, Food Service employee, for retirement purposes effective June 14, 2013.

Recommended Motion #396 - 2012-1013 - Personnel - Civil Service Resignation for Personal

Reasons:

That the Board of Education accept the resignation of Pennie Vakkas, Clerk/Typist, for personal reasons effective April 27, 2013.

Recommended Motion #397 - 2012-2013 -Personnel – Civil Service Resignation for Personal

Reasons:

That the Board of Education accept the resignation of James Staines, Cleaner p/t, for personal reasons effective May 1, 2013.

Recommended Motion #398 - 2012-2013 – Financial – Financial Textbook Central Agreement:

That the Board of Education (pending attorney approval) approve authorization to enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd, for the procurement and/or distribution of textbooks for non-public school students during the 2013-2014 school year not to exceed the amount of \$30,000. (Enclosure 4)

Recommended Motion #399 - 2012-2013 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for April 2013 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 5)

Recommended Motion #400 - 2012 -2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 20, 2013. (Enclosure 6)

Recommended Motion #401 - 2012-2013 – Financial – Tax Anticipation Note Resolution

Authorizing the Issuance of Not To Exceed \$15,000,000 Tax Anticipations Notes in Anticipation of the Receipt of Taxes to be Levied for the fiscal year ending June 30, 2014:

Resolved by the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York as follows:

TAX ANTICIPATION NOTE RESOLUTION OF ISLAND PARK UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 20, 2013, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

RESOLVED BY THE BOARD OF EDUCATION OF ISLAND PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax 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 \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 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 collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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.

Section 6. This resolution shall take effect immediately.

Recommended Motion #402 – 2012-2013 – 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, 2013, General Fund Balance, Projection Expenses June 30, 2013, Projection of Revenues June 30, 2013, Profit and Loss 2012-2013, Appropriate Status Report 7/1/12-6/30/13, Appropriate Status Report 7/1/12-4/30/13, Appropriate Status Report 4/1/13-4/30/13, Revenue Budget Report 7/1/12-6/30/13, Revenue Budget Status 7/1/12-4/30/13, Revenue Budget Status 4/1/13-4/30/13, Trial Balance 7/1/12-6/30/13, Trial Balance 7/1/12-4/30/13, Trial Balance 4/1/13 - 4/30/13 and:

- Warrant 50 - General Fund - April 26, 2013
- Warrant 16 - Cafeteria Fund - April 26, 2013
- Warrant 27 - Trust & Agency - April 26, 2013
- Warrant 28 - Trust & Agency Payroll - April 26, 2013
- Warrant 4 - Federal Fund - April 26, 2013
- Warrant 29 - Manual T&A - April 30, 2013
- Warrant 54 - General Fund - May 15, 2013
- Warrant 17 - Cafeteria Fund - May 15, 2013
- Warrant 30 - Trust & Agency - May 15, 2013
- Warrant 5 - Federal - May 15, 2013
- Warrant 1 - May 15, 2013
- Warrant 53 - Manual General - May 1, 2013
- Warrant 53 - Manual General - May 13, 2013

(Enclosure 7)

Recommended Motion #403 - 2012-2013 - Acceptance of Donations:

Whereas the following people/corporations wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books, students in need and musical instruments for the students of the Island Park Schools due to the devastation of Super-Storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

- Island Park PTA - \$688.17
- Eddie's Sports N Fitness Club - \$600
- Eddie's Sports N Fitness Club - \$2,330
- Pop's Wine & Spirits - \$5,000
- Danielle Oehme-Bozeman & Robert Chabalik - \$80
- Twenhofel Middle School - \$279.41
- Mineola Public School (J. Gallina) - \$400
- Mr. & Mrs. J. Ciccimarro - \$20
- Mr. & Mrs. J. Sarro - \$50
- Mr. & Mrs. L. Delgado - \$100
- Mr. & Mrs. A. Cecere - \$100
- Eileen Power-Furino - \$100
- Mr. & Mrs. L. Delgado - \$100
- Bridgeview Banquet Corp - \$100
- Century 21 Scully Realty - \$100
- Florence Greenberg - \$200
- Brian Schiele, Inc. - \$200
- Jimmy Hayes Steakhouse - \$250
- Contour Mortgage Corp - \$250
- Mr. & Mrs. R. Martini - \$500

Recommended Motion #404 - 2012-2013 - Acceptance of Donation:

Whereas, Daniel Turetsky, Roslyn Heights, donated computers, toys and games to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #405 - 2012-2013 - Acceptance of Donation:

Whereas, Pier I Imports (c/o Mary Marino), Massapequa, donated 16 cartons of school supplies to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #406 - 2012-2013 - Acceptance of Donation:

Whereas, Buffalo Public School District (c/o Ashley Lycett) donated school supplies and books to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #407 - 2012-2013 - Acceptance of Donation:

Whereas, Carrie Palmer Weber Middle School (c/o Marilyn Rodahan) donated six boxes of school supplies to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #408 - 2012-2013 - Acceptance of Donation:

Whereas, the Greek Orthodox Church of South Hampton (c/o Anastasia Gavalas) donated school supplies, books and games to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #409 - 2012-2013 - Acceptance of Donation:

Whereas, Troop 437 (c/o Eleanor Larson) donated school supplies to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #410 - 2012-2013 - Acceptance of Donation:

Whereas, Bayport/Bluepoint High School (Dr. K. Stephens) donated school supplies to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #411 - 2012-2013 - Acceptance of Donation:

Whereas, Minnesauke Elementary in Three Village School District (c/o K. Bernardo) donated 5,000 used books to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #412 - 2012-2013 - Acceptance of Donation:

Whereas, Sid Jacobson JCC (c/o P. Jaeger Connect To Care Director) donated 20 cases of juice to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #413 - 2012-2013 - Acceptance of Donation:

Whereas, Ginsberg Family donated books, toys and coats to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

Recommended Motion #414 - 2012-2013 - Acceptance of Donation:

Whereas, Mr. & Mrs. M. Altman donated three boxes of new sweaters to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, that the Island Park Schools accepts this donation.

IX. DATES TO REMEMBER:

- May 21 - Budget Vote, 7 am to 9 pm, LOMS Music Room, Audubon Blvd
- FXH Sprig Concert, 7 pm, LOMS Auditorium
- Sp Mtg of BOE, immediately following election results
- May 22 - NJHS Trip to New York City
- May 23 - PTA End of Year Dinner, 7 pm, Bridgeview
- May 24 - Gr 7 Civil War Demo
- Gr 3 Trip to Bethpage
- May 25 - Island Park Memorial Day Parade
- May 27 - Memorial Day - Schools Closed
- May 30-31 - Gr 8 Trip to Washington, D.C.
- June 3 - Site Based Meetings (LOMS & FXH), 3:45 pm
- June 5 - Gr 4 Parent Mtg, LOMS, 7 pm
- June 6-7 - Gr 7 Trip to Philadelphia
- June 7 - FXH Winner's Walk, 9:30 am
- June 11 - PTA Meeting, LOMS, 7:30 pm
- June 12 - Gr 8 Awards Ceremony, LOMS, 7 pm
- June 13 - IPFA End of the Year Dinner
- June 14 - FXH Field Day
- June 17 - Gr 8 Dinner/Dance
- June 18 - LOMS Field Day
- June 19 - Early Dismissal - All Students
- Gr 8 Graduation, LOMS, 8 pm
- June 20 - Early Dismissal - All Students
- June 21 - Last Day of School for Students (1 hour)
- June 23 - LBHS Graduation, 1 pm
- WHHS Graduation, 5 pm
- June 24 - Next Regular Business Meeting of BOE, LOMS Cafe, 7:30 pm

Rosmarie T. Bovino, Ed.D.

**mdc
enclosure(s)**