

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 10, 2017 immediately following Reorganizational Meeting,  
In the Conference Center**

**ISLAND PARK BOARD OF EDUCATION:**

**TARA BYRNE, Trustee  
DIANA CARACCIOLO, Trustee  
KATHLEEN McDONOUGH, Trustee  
RAY MILEY, Trustee  
JACK VOBIS, Trustee**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

None

**IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:**

**UPK Selection**

**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:**

### **Old Business:**

#### **Recommended Motion #375 - 2016-2017 – Revision to Policy #1305.1 – Hours of Board Meeting (Second Reading/Adoption):**

That the Board of Education approve the revision to Policy #1305.1 – Hours of Board Meeting to the Policies of the Island Park Board of Education as follows:

All School Board Meetings will commence at 7:00 PM instead of 7:30 PM

(Enclosure 1)

### **New Business:**

#### **Recommended Motion #31 - 2017-2018 – Donation to Music Department:**

That the Board of Education accept the donation of an Aeolian baby grand piano from Michael Scully, a local resident, to the Island Park School District Music Department for use at the Lincoln Orens Middle School with grateful appreciation.

#### **Recommended Motion #32 - 2017-2018 – Personnel – Agreement between the School Business Official and the Island Park Board of Education:**

That the Board of Education authorize the Superintendent of Schools to execute a new five-year Agreement for the 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022 school years between the School Business Official and the Island Park Board of Education.

#### **Recommended Motion #33 - 2017-2018 – Personnel – Agreement between the Assistant Bus Dispatcher and the Island Park Board of Education:**

That the Board of Education authorize the Superintendent of Schools to execute a new one-year Agreement for the 2017-2018 school year between the Assistant Bus Dispatcher and the Island Park Board of Education. (Enclosure 2)

#### **Recommended Motion #34 - 2017-2018 – 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 Education, dated July 10, 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 3)

#### **Recommended Motion #35 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

That the Board of Education approve the contract with All About Kids and the Island Park UFSD for the professional services for professional services for the 2017-2018 School Year. (Enclosure 4)

#### **Recommended Motion #36 - 2017-2018 – Special Education 2017 Summer Services Contract:**

That the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of July 3, 2017 through August 22, 2018 with the estimated tuition cost of \$3,126 for one student. (Enclosure 5)

**Recommended Motion #37 - 2017-2018 – Special Education Services Contract 2017-2018:**

That the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of September 5, 2017 through June 22, 2018 with the estimated tuition cost of \$76,609 for one student. (Enclosure 6)

**Recommended Motion #38 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

That the Board of Education approve the contract with Zycron Industries, LLC and Island Park UFSD for the professional services for professional services for the 2017-2018 School Year. (Enclosure 7)

**Recommended Motion #39 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

That the Board of Education approve the contract with Helping Hands Consultation Services, Inc. and Island Park UFSD for the professional services for the 2017-2018 School Year. (Enclosure 8)

**Recommended Motion #40 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

That the Board of Education approve the contract with The Hagedorn Little Village and the Island Park UFSD for the professional services for the 2017-2018 School Year.  
(Enclosure 9)

**Recommended Motion #41 - 2017-2018 – Personnel – Payment of Unused Sick and Vacation Days:**

That the Board of Education authorize payment of the Superintendent's 17 unused vacation days and 4 unused sick days during the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the Superintendent of Schools.

**Recommended Motion #42 - 2017-2018 – Personnel – Payment of Unused Vacation Days:**

That the Board of Education authorize payment of the School Business Official's 10 unused vacation days during the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the School Business Official.

**Recommended Motion #43 - 2017-2018 – Personnel – Payment of Unused Sick and Vacation Days:**

That the Board of Education authorize payment of unused vacation days (maximum 10) and unused sick days to the Island Park Administrator's for the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the Island Park Administrators Association as follows:

Dr. Scimeca – 10 unused vacation days; Mr. Russum - 10 unused vacation days and 8 unused sick days;  
and Mr. Randazzo - 10 unused vacation days and 3 unused sick days.

**Recommended Motion #44 – 2017-2018– Personnel – Payment of Unused Vacation and Sick Days:**

That the Board of Education authorize payment of the following unused vacation and sick days during the period of July 1, 2016 through June 30, 2017 as per the Agreement between the Island Park Board of Education and the Secretarial Association Members, Director of Transportation, Secretary to the Superintendent, Recreation Supervisor, Custodial Members and Information Technology Specialist III as follows:

Joyce Campisi 5 days; Rosanne Courto 4.5 days; Marianne DeCicco 7 days; Victoria Fechtig 5 days;  
Joanne Moustakos 5 days; Cindy Pastore 10 days; Linda Quigley 8.5 days; Pamela Sansone 2 days;  
Marion Toby 12 days; Jamie Varrichio 10 days; Karen Wilson 10 days; Keith Manginelli 3.5 days;  
William McCrann 3.5 days and Ainsley Bennett 3.5 days

**Recommended Motion #45 - 2017-2018 – Personnel – Teaching Assistant Resignation:**

That the Board of Education accept the resignation of Christina Campanile, Teaching Assistant, effective June 23, 2017. She accepted full time teaching position in New York City.

**Recommended Motion #46 - 2017-2018 – Personnel – Teaching Assistant Resignation:**

That the Board of Education accept the resignation of Kelley McDonald, Teaching Assistant, effective July 10, 2017. She accepted full time teaching position in another district.

**Recommended Motion #47 - 2017-2018 – Personnel – Custodial Sick Day Payments:**

That the Board of Education pay the following employees who did not use any sick during the 2016-2017 school year and is entitled to receive payment of \$1,000 as per the Agreement between the Custodial Unit and the Board of Education:

Ainsley Bennett and Stephan Hollis

That the Board of Education pay the following employee who used one sick day during the 2016-2017 school year and is entitled to receive payment of \$800 as per the Agreement between the Custodial Unit and the Board of Education:

James Calderone

**Recommended Motion #48 - 2017-2018 – Personnel – Civil Service Resignation:**

That the Board of Education accept the resignation of Jessica Penafiel as full-time school monitor effective June 30, 2017 for personal reasons.

**Recommended Motion #49 - 2017-2018 – Personnel - Civil Service Appointments (PT/Sub):**

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

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Rosanne Courto	Account Clerk	\$43.20/hourly	Pending CS Approval
Barbara DeLucia	Teacher Aide	\$17.28/hourly	Pending CS Approval
	Typist/Clerk	\$15.09/hourly	Pending CS Approval
Jessica Penafiel	School Monitor	\$10.72/hourly	Pending CS Approval

**Recommended Motion #50 - 2017-2018 – Environmental and Safety Consultant Appointment:**

That the Board of Education approve the appointment of Charles Abner, d/b/a, Walden Enterprises, Inc., as the Environmental and Safety Consultant for the 2017-2018 school year. Stipend for said duties as Environmental and Safety Consultant is \$600 per day, not to exceed \$50,000.

**Recommended Motion #51 - 2017-2018 – Financial Health and Safety Emergency Declaration:**

That the Board of Education declare an emergency resulting from the discovery of poison ivy along perimeter sections of the Lincoln Orens Middle School fields and playground. This was observed by the district’s Health and Environmental Consultant, who arranged for its removal to ensure the health and safety of all students, employees and visitors in the Lincoln Orens Middle School. The contractor that will complete the emergency work is:

Poison Ivy Removal, Inc., PO Box 20486, Huntington Station, NY 11746

**Recommended Motion #52 - 2017-2018 – Financial – Substitute Professional Nursing Services Bid for the 2017-2018 School Year:**

That the Board of Education of the Island Park UFSD through the public bid process held on June 29, 2017 at 11 AM, appoint the following list of vendors to provide substitute professional nursing services to the District. The bidders are: Horizon Healthcare Staffing, Clinical Staffing Resources, Health Source Group, US Medical Staffing, LLC, ATC Healthcare Services Inc., and Nurses on Hand Registry, Inc. (Enclosure 10)

**Recommended Motion #53 - 2017-2018 – Financial – Printing Bid for 2017-2018 School Year:**

That the Board of Education of the Island Park UFSD through the public bid process held on June 28, 2017 at 11 AM appoint the following vendors to provide printing services to the District. The bidders are: Admiral Envelope, Bradley Marketing, F&B Photo, Tobay Printing, LMN Printing Company, Phoenix Business Products and V&J Engraving. (Enclosure 11)

**Recommended Motion #54 - 2017-2018 – Financial – Pizza Bid for 2017-2018 School Year:**

That the Board of Education of the Island Park UFSD reject all bids received on June 27, 2017 through the public bid process due to limited number of bids received.

**Recommended Motion #55 - 2017-2018 – FEMA Consulting Services:**

That the Board of Education approve the appointment of Dr. Joan M. Colvin to provide consulting services relating to the management and coordination of reimbursement and mitigation projects with FEMA, HUD, GOSR or any other federal or state agency for damages caused by Super Storm Sandy at a rate of \$135/per hour.

**Recommended Motion #56 - 2017-2018 – Financial – UPK Grant:**

That the Board of Education approve UPK program administration stipends for Dr. Laurie Scimeca (at an hourly rate of \$110 not to exceed \$5,000 as student assessment/data administrator) and Mrs. Marie Donnelly (at an hourly rate of \$89 not to exceed \$2,500 as finance/budget administrator) paid directly from the UPK Grant as approved by the State Education Department for the 2017-2018 school year.

**Recommended Motion #57 - 2017-2018 – Financial – Approval of Contract with New York Party Works, Inc.:**

That the Board of Education approve the enclosed contract with New York Party Works for services to be rendered at the Recreation Department's Summer Experience Program event, scheduled for August 8, 2017. (Enclosure 12)

**Recommended Motion #58 - 2017-2018 – Financial – Approval of Contract with Eventertainment, Inc.:**

That the Board of Education approve the enclosed contract with Eventertainment, Inc. for services to be rendered at the Recreation Department's Summer Experience Program event scheduled for August 8, 2017. (Enclosure 13)

**Recommended Motion #59 – 2017-2018 – Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 28, 2017. (Enclosure 14)

**Recommended Motion #60 - 2017-2018 – Financial – Internal Claims Audit Report:**

That the Board of Education accept the Internal Claims Audit Report for May and June 2017 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 15)

**Recommended Motion #61 – 2017-2018 – Financial – Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer’s Report for May 2017, Trial Balance 7/1/16-6/30/17, Revenue Budget Status 7/1/16-6/30/17; Appropriation Status Report 7/1/16-6/30/17, and

- Warrant #56 – General Fund – June 2, 2017
- Warrant #58 – General Fund – June 16, 2017
- Warrant #59 – MR Surch General Fund – June 14, 2017
- Warrant #22 – Cafeteria Fund – June 16, 2017
- Warrant #22 – Federal Fund – June 2, 2017
- Warrant #23 – Federal Fund – June 16, 2017
- Warrant #19 – Capital Fund – June 2, 2017
- Warrant #20 – Capital Fund – June 16, 2017
- Warrant #27 – T&A Fund – June 2, 2017
- Warrant #28 – T&A Fund – June 16, 2017

(Enclosure 16)

**IX. DATES TO REMEMBER:**

- August 2 - Summer Recreation Program\* Parent Night, LOMS, 7 pm
- August 21 - Next Regular Business Meeting of the Bd of Ed, Conference Center, 7 PM
- August 29 - New Teacher/Staff Member Orientation, Conference Center, 10 AM

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

\*To see all the summer recreation program events, please go to the district’s website ([www.ips.k12.ny.us](http://www.ips.k12.ny.us))

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