

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

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AGENDA

Special Business Meeting of the Board of Education, Thursday, January 10, 2019
6:15 P.M., in the Pupil Personnel Conference Room in LOMS

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

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

- VI. RECOMMENDED MOTIONS:**

Recommended Motion #256 – 2018- 2019 – Personnel – Teaching – Review of Probationary Teacher's Files:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **February 25th at 6:30 p.m.**, prior to the regular Board meeting, the personnel records and files of the teachers who will be recommended for tenure by September 1, 2019.

Recommended Motion #257 - 2018-2019 - Personnel - Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #78 beginning on January 2, 2019 through April 1, 2019.

Recommended Motion #258 - 2018-2019 - Personnel - Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #277 beginning on January 2, 2019 through April 1, 2019.

Recommended Motion #259 – 2018-2019 – Personnel – Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #25 beginning on February 8, 2019 through March 14 and then an unpaid family medical leave beginning on March 15 through May 17, 2019.

Recommended Motion #260 – 2018-2019 – Personnel – Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #839 beginning on January 24, 2019 through January 31, 2019.

Recommended Motion #261 - 2018-2019 - Personnel – Resignation of Basketball Coach:

That the Board of Education accept the resignation of Dorothy Pace as Grade 7 Girls Basketball Coach for the 2018-2019 school year effective January 10, 2019 for personal reasons.

Recommended Motion #262 - 2018-2019 - Personnel – Appointment of Basketball Coach:

That the Board of Education approve the appointment of Charles Appel as Grade 7 Girls Basketball Coach, Winter II Season for the 2018-2019 school year. Stipend for said duties as Coach is \$4,581 for the season.

Recommended Motion #263 - 2018-2019 – Personnel – Substitute Teacher Appointment:

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Marjorie Damashek-Levine	Substitute Teacher	\$100/1 st 19 days \$105/20 th day on	Jan 11, 2019

Certification: English 7-12, Permanent

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

Recommended Motion #264 - 2018-2019 – Resignations of the Secretary to the Superintendent and District Clerk:

WHEREAS, Mrs. Marianne DeCicco has been employed by and served the Island Park UFSD with distinction and the highest integrity and dedication as Secretary to the Superintendent and as District Clerk; and

WHEREAS, the Board of Education and Mrs. DeCicco have reached an agreement with regard to Mrs. DeCicco’s retirement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts Mrs. DeCicco’s resignation for retirement purposes from the positions of Secretary to the Superintendent and District Clerk, effective at the close of business on February 27, 2019.

Recommended Motion #265 - 2018-2019 – Appointment of the Secretary to the Superintendent and District Clerk:

Whereas, that the Board of Education extends an offer to Mrs. Marianne DeCicco to serve as the Secretary to the Superintendent and District Clerk for the Island Park UFSD effective March 1, 2019 and Mrs. DeCicco accepts that offer; and

Whereas, the District and Mrs. DeCicco have reached an agreement pursuant to which Mrs. DeCicco will be employed as Secretary to the Superintendent of Schools and as District Clerk, effective March 1, 2019.

Now, therefore be it resolved, that the Board of Education hereby appoints Mrs. Marianne DeCicco to the positions of Secretary to the Superintendent and District Clerk, effective March 1, 2019.

Be it resolved, that the Board of Education hereby ratifies a proposed employment agreement with Mrs. Marianne DeCicco as Secretary to the Superintendent and District Clerk; and

Be it further resolved, that the Board of Education hereby authorizes the Superintendent of Schools to execute the employment agreement with Mrs. DeCicco.

Recommended Motion #266 - 2018-2019 – Personnel – Civil Service Cleaner (Part-time Substitute)

Appointment:

That the Board of Education approve the appointment of Kevin Munson to the position of Cleaner (Part-time Substitute) effective January 11, 2019 at the hourly rate of \$15.09.

Recommended Motion #267 – 2018-2019 – Personnel – Civil Service Cashier (Part-time)

Resignation:

That the Board of Education accept the resignation from Employee #681 effective 12/21/2018 for personal reasons.

Recommended Motion #268 - 2018-2019 – Financial – Emergency Transportation Contract:

That the Board of Education award transportation services for two McKinney-Vento students on an emergency basis for a thirty-day period as indicated below:

<u>Vendor</u>	<u>School/Dates</u>	<u>Cost</u>
First Student	Long Beach High School and Lincoln Orens Middle School/ 1/10/19 – 2/8/19	\$5,710.43 (30-day price)

Note: Guardian – No availability and Baumann – No response.

IX. DATES TO REMEMBER:

- Jan 11 - Teen Center #6 –“Island Park Idol”
- Jan 12 - All County Division I, Lawrence MS, 8:30 am – 12:30 pm
- Jan 13 - All County Division I Concert, Tilles Center, 12 Noon
- Jan 15 - All County Division III, Mineola HS, 4-8 pm
- Jan 16 - All County Division II, Herricks HS, 4-8 pm
- All County Division III, Mineola HS, 4-8 pm
- Jan 17 - All County Division II, Herricks HS, 4-8 pm
- All County Division III, Mineola HS, 4-8 pm
- Jan 18 - All County Division III Concert, Tilles Center, 8 pm
- Mandated Homeland Security Meeting for Staff, SLF Aud, 2 pm
- No After School Activities, No Late Buses
- Jan 19 - All County Division II, Herricks HS, 8:30 am – 12:30 pm
- Jan 20 - All County Division II Concert, Tilles Center, 11 am
- Jan 21 - Martin Luther King, Jr Day, Schools Closed
- Jan 22 - FXH & LOMS No Name Calling Week
- Gr 5 Little Doctor’s Program – All Day
- Jan 23 - Kindergarten Registration – (Call 434-2670/2671)
- Jan 24 - Gr 6 PE Demo, LOMS Gym, 7 pm
- Jan 25 - PTA Winter Fundraiser Begins
- Teen Center #7 – “Volleyball Tournament”
- Jan 28 - FXH & LOMS Site-Based Meetings
- Next Regular Business Meeting of the Bd of Ed, Conf Ctr, 7 pm
- Jan 31 - Districtwide Blood Drive, FXH, 4-8 PM, Please consider donating. Thank you!

Rosmarie T. Bovino, Ed.D.

mdc