

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 33rd 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 21, 2014 at 7 pm

ISLAND PARK BOARD OF EDUCATION:

RICHE HAYES, President
NINA HARGROVE, Vice President
TARA BYRNE, Trustee
DIANA CARACCILO, Trustee
MATTHEW F. PACCIONE, 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**
- 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:

Recommended Motion #41 - 2014-2015 - Professional Services Agreement to North Bellmore UFSD:

That the Board of Education approve our Agreement with North Bellmore UFSD to provide special education and related services to students with disabilities for the 2014-2015 school year, subject to the approval from the Attorney for the District. (Enclosure 1)

Recommended Motion #42 - 2013-2014 – Personnel – District Substitute Teacher Caller:

That the Board of Education approve Sherry Dubler as the District's Substitute Teacher Caller for the 2014-2015 school year at the annual rate of \$7,104.

Recommended Motion #43 - 2014- 2015 – Financial – Purchase of Visitor Management System through Nassau BOCES:

That the Board of Education approve the purchase of the visitor management system to be purchased from SISCO; and, that the Board approve the installation of the system by Simplex-Grinnell in the Lincoln Orens Middle School, Francis X Hegarty Elementary School and the Island Park UFSD Administration building at a total cost of \$101,849.20 through Nassau BOCES. The district will receive BOCES State Aid at a rate of approximately 32%. (Enclosure 2)

Recommended Motion #44 - 2014-2015 – Financial - Substitute Nursing Service Bid:

That the Board of Education appoint, approve through the RFP process, the following agencies to be contacted in sequence, if needed, for substitute nursing services during the 2014 – 2015 school year:

1. Clinical Staffing Resources - RN rate - \$44.00/hour
2. Horizon Healthcare Staffing – RN rate - \$47.50/hour
3. Winston Staffing Services - RN rate - \$48.50/hour
4. NPORT - RN rate - \$56.00/hour

Recommended Motion #45 - 2014 - 2015 – Financial – Music Instrument Rental & Repair Bid:

That the Board of Education appoint, through the RFP process, the following vendors as the District's musical instrument repair and rental providers for the 2014-2015 school year:

1. J&B Musical Instrument – Rental and Repairs: String, Bass & Woodwind Instruments
2. Gil Breines Music Ltd – Rental and Repairs: Percussion Instruments

Other bidders were:

Kolstein Music Inc.
Lewis Music

(Enclosure 3)

Recommended Motion #46 - 2013 - 2014 – Financial – Final Nassau BOCES eLOI Cooperative Agreement:

That the Board of Education of Island Park UFSD approve the District's final AS-7 expenditure of Nassau BOCES Electronic Letter of Intent (eLOI) for the 2013-2014 school year of \$2,774,649.88.

Recommended Motion #47 - 2014 - 2015 – Financial – BOCES eLOI Cooperative Agreement:

That the Board of Education of Island Park UFSD approve the District’s Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$3,000,000.

Recommended Motion #48 - 2014 - 2015 – Personnel – Interim School Business Official:

That the Board of Education approve the following Interim School Business Official appointment:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Duration*</u>
Albert Chase	Interim Business Official	\$800 per day	7/23-9/30/14

Certification Status: School District Administrator, School Business Administrator

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

Recommended Motion #49 - 2014 - 2015 – Personnel – Creation of Full-Time Assistant Dispatcher Position:

That the Board of Education establish the full-time position of Assistant Dispatcher in the Transportation Office consistent with Nassau County Civil Service Commission Regulations for the 2014-2015 school year.

Recommended Motion #50 - 2014 - 2015 – Personnel – Amendment to Recreation Assistant Summer Hours

The Board of Education approve thirteen (13) additional hours of employment for Christine Weiss, Recreation Assistant, for each of five (5) weeks comprising the Summer Experience Recreation Program.

Recommended Motion #51 - 2014 - 2015 – Personnel – Teacher Appointments:

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Duration</u>	<u>Notes</u>
Theresa Augello	Health Teacher	MA, Step 1	9/1/14-9/1/17	Full-time, Probationary
Certification(s): Health, Physical Education Tenure Area: Health				
Brenda Jackson	Guidance Counselor	MA, Step 1	9/1/14-11/14/14*	Full-time, Leave Replacement
Certification(s): Guidance Tenure Area: Does Not Apply *on or about				

Recommended Motion #52- 2014-2015 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers date July 21, 2014.

(Enclosure 4)

Recommended Motion #53- 2014-2015 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statement for May 31, 2014, General Fund Cash Flow, Profit and Loss Statement as of June 30, 2014, Trial Balance Fund - July 1, 2013 – June 30, 2014, Revenue Status - July 1, 2013 – June 30, 2014, Appropriate Status Report - July 1, 2013 – June 30, 2014and:

- Warrant 65 – General Fund – June 24, 2014
- Warrant 30 – T&A – June 24, 2014
- Warrant 15 – Cafeteria Fund – June 24, 2014
- Warrant 19 – Capital Fund – June 24, 2014
- Warrant 8 – Federal Fund – June 24, 2014
- Warrant 31 – Payroll T&A Fund – June 26, 2014
- Warrant 67 – Medicare Reimbursement Fund – June 30, 2014
- Warrant 1 – General Fund – July 1, 2014

(Enclosure 5)

Recommended Motion #54 – 2014-2015 – Financial – Monthly Internal Claims Audit Report:

That the Board of Education accept the monthly Internal Claims Audit Report for June 2014 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 6)

Recommended Motion #55 – 2014-2015 – School Business Official Resignation:

That the Board of Education accept a resignation from Steven Valente, School Business Official effective August 15, 2014 for personal reasons.

RB:mdc