

**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.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

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

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, September 25, 2017
7:00 P.M., Conference Center

THE ISLAND PARK BOARD OF EDUCATION:

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

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. NOTIFICATION OF MEETING:

IV. APPROVAL OF MINUTES:

Recommended Motion #131 - 2017-2018 - Minutes of the Regular Business Meeting dated June 12, 2017: (Enclosure 1)

V. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

1) SOAR Awards

VI. REPORTS FROM ADMINISTRATION:

VII. CORRESPONDENCE:

VIII. 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.

IX. RECOMMENDED MOTIONS:

Old Business:

Recommended Motion #117 – 2017-2018 – Revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (Second Reading/Adoption) (revisions in red):

That the Board of Education approve the revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education. (Enclosure 2)

Recommended Motion #118 – 2017-2018 – Revision to Policy #1602.2 Public Information and Regulation #1602.1 School District Media Release Form (Second Reading/Adoption) (revisions in red):

That the Board of Education approve the revision to Policy #1602.2 News Media Relations and Regulation #1602.2 Outside News Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education. (Enclosure 3)

Recommended Motion #119 – Revision to Regulation #3800 – Rules and Regulations of Telecommunications Regulation (First Reading) (revisions in red):

That the Board of Education approve the revisions of Regulation #3800 – Rules and Regulations of Telecommunications Regulation to the Policies and Regulations of the Island Park Schools Board of Education. (Enclosure 4)

Recommended Motion #120 – Revision to Regulation #3850 – Computer Resources and Data Management Regulation (First Reading) (revisions in red):

That the Board of Education approve the revisions of Regulation #3850 – Computer Resources and Data Management Regulation to the Policies and Regulations of the Island Park Schools Board of Education. (Enclosure 5)

New Business:

Recommended Motion #132 - 2017-2018 – New Policy #3112.2 Reporting Student Progress (Grading System) and Regulation #3112.2 Reporting Student Progress (Grading System Regulations) (First Reading):

That the Board of Education approve the first reading of the new Policy #3112.2 Reporting Student Progress and new Regulation #3112.2 Reporting Student Progress to the Policies of the Island Park Schools Board of Education. (Enclosure 6)

Recommended Motion #133 – 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 Special Education, dated September 25, 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 will be sent to the Committee that the case be reconsidered. (Enclosure 7)

Recommended Motion #134 - 2017-2018 – Instructional Contract with Variety Child and Learning Center:

That the Board of Education approve the contract with Variety Child and Learning Center and the Island Park School District for the period July 1, 2017 through June 22, 2018 for tuition of \$7,197 for the 2017 Summer Program and \$43,664 for the September 6, 2017 through June 23, 2018 school year.
(Enclosure 8)

Recommended Motion #135 - 2017-2018 – Homebound Instruction Teachers:

That the Board of Education approve the appointment of Beth Kimmelman, Dorothy Pace, Allison Amico, Alissa DeLucia, Elizabeth Peckham and Jennifer Wing as Homebound Instruction Teachers for the 2017-2018 school year. Stipend for said duties is \$66.97 per hour.

Recommended Motion #136 – 2017-2018 – Personnel – Teaching – Review of Probationary School Business Official’s File:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **October 23 at 6:30 p.m.**, prior to the regular Board meeting, the personnel record and file of the probationary school business official who will be recommended for tenure by December 1, 2017.

Recommended Motion #137 - 2017-2018 – Personnel – Resignation Teaching Assistant:

That the Board of Education accept the resignation of Brittany Cohen, Teaching Assistant at the Lincoln Orens Middle School, effective after school on September 26, 2017.

Recommended Motion #138 - 2017-2018 – Personnel – Teaching Leave Replacement:

That the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Loretta Teran-Soto	Spanish Teacher	MA, Step 1	9/6/17-10/13/17*
Certification: Spanish 7-12, Permanent			
*On or about.			

Recommended Motion #139 - 2017-2018 – Personnel – Teacher - Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #251 beginning September 5 through September 20, 2017.

Recommended Motion #140 - 2017-2018 - Personnel – Teacher – Family Medical Leave/Extended Sick Leave:

That the Board of Education approve a paid family medical leave for Employee #109 beginning September 5 through September 18, 2017 and then an extended sick leave from September 19 through October 4, 2017.

Recommended Motion #141 - 2017–2018 – Personnel – Teacher – Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #64 beginning October 10, 2017 through January 16, 2018.

Recommended Motion #142 - 2017-2018 – Personnel – Annual Per Diem LTS Teacher:

That the Board of Education approve the following Annual Per Diem LTS Teacher:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Meghan Walsh	Per Diem LTS Teach (LOMS)	\$120/per day	10/10/17-6/22/18
Certification Status: ESOL, Initial			

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

Recommended Motion #143 - 2017 – 2018 – Personnel – Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Christine Chu	August 28, 2017	Computer Teacher	\$2,000
Barbara Ried	August 29, 2017	Elementary Teacher	\$2,000

Recommended Motion #144 - 2017-2018 – Personnel – Extra-Curricular & Co-Curricular

Advisors/Coaching/Supervisor Positions:

That the Board of Education approve the following Extra-Curricular & Co-Curricular Advisors/Coaching/Supervisor Positions for the 2017-2018 school year:

<u>CLUB</u>	<u>GRADE(S)</u>	<u>NAME</u>	<u>STIPEND</u>
Art Club	3-4	Diane Horn	\$57.49/hr.
Chef's Club	5-8	Elizabeth Peckham	\$57.49/hr.
Chess Club	5-8	Elliott Clifton	\$57.49/hr.
Green Club	3-4	Nancy Lester, Lisa Roberts	\$57.49/hr.
Homework Club Substitute*	3-4	Beth Kimmelman	\$57.49/hr.
Marching Band	5-8	Ryan Walter	\$57.49/hr.
Photography Club	5-8	Chris Jahn	\$57.49/hr.
Sci Olympiad/Sci Club	6-8	Kristiana Sefchek	\$57.49/hr.
Scrabble Club	5-8	Kevin Denis	\$57.49/hr.
8th Grade Trip (if overnight)	8	Patricia Collins	\$2,069
7th Grade Trip	7	Charles Appel	\$1,350

WINTER I SEASON

Basketball (Boys)	7	Dominick Barone	\$4,447
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WINTER II SEASON

Wrestling (Boys)	7-8	Dominick Barone	\$4,447
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SPRING SEASON

Softball (Girls)	7-8	Dominick Barone	\$4,447
Baseball (Boys)	7-8	Charles Appel	\$4,447
Co-Ed Track (Asst. Coach)	7-8	Jill Lowenfels	\$2,874

<u>CLUB</u>	<u>GRADE(S)</u>	<u>NAME</u>	<u>STIPEND</u>
Basketball (Boys) Supervisor	7	Michael Giardino	\$60.24/per event
<u>WINTER II SEASON</u>			
Basketball (Girls) Supervisor	7	Charles Appel	\$60.24/per event
Wrestling (Boys) Supervisor	7-8	Keith Mangineli	\$60.24/per event
<u>SPRING SEASON</u>			
Softball (Girls) Supervisor	7-8	Michael Giardino	\$60.24/per event
Baseball (Boys) Supervisor	7-8	Peggy Leone	\$60.24/per event
Track Supervisor	7-8	Kevin Denis	\$85.85/per event

Recommended Motion #145 - 2017-2018 – Personnel – Extra-Curricular Resignations:

That the Board of Education accept the following extra-curricular resignations for personal reasons:

<u>Name</u>	<u>Advisor</u>	<u>Effective Date</u>
Marissa Mendes	Scrabble Club	9/6/17
Theresa Augello	Green Club Advisor	9/6/17
Stacy Berkowitz	Green Club Advisor/Healthy Living	9/6/17

Recommended Motion #146 - 2017-2018 – Personnel – Per Diem Substitute Teacher Resignation:

That the Board of Education accept the resignation from Malaina Hynes, Per Diem Substitute Teacher effective 9/14/17. Received full time position in another district.

Recommended Motion #147 - 2017-2018 – Personnel – Recreation Staff for Teen Center:

That the Board of Education approve the following personnel for the Teen Center Program as follows:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Peggy Leone	Coach	\$32.71
Dominick Barone	Coach	\$32.71
Lynne Closs	Security Aide	\$24.32
Linda Rusnak	Audio/Visual Helper	\$23.65
Herminio Marrero	Chaperone	\$25.00
Victoria Fechtig	Chaperone	\$25.00
Joanne Sinatro	Chaperone	\$25.00
Susan Sandberg	Chaperone	\$25.00
Pamela Werner	Chaperone	\$25.00
Chrisoula Spiro	Chaperone	\$25.00
Alexa Alongi	Recreation Monitor	\$13.63
Nicholas Giovanelli	Recreation Monitor	\$13.40
Ricky Holodar	Recreation Aide	\$10.72
Nicholas Savarese	Recreation Aide	\$10.72
Emily Wirtz	Recreation Aide	\$10.72
Sabrina Dilorenzo	Recreation Aide	\$10.54

Teen Center is held on Friday's at 5:30 to 10 pm on the following dates: Oct 20, Oct 27, Nov 17, Dec 1, Dec 8, Jan 5, 2018, Jan 19, Feb 2, Feb 9 and Mar 2, 2018.

Recommended Motion #148 – 2017-2018 – Personnel – Family Fall Festival Recreation Staff:

That the Board of Education approve the following Recreation staff to work the Family Fall Festival on October 28, 2017:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Lynne Closs	Recreation Assistant	\$27.27
Lori Grillo	Recreation Monitor	\$16.31
Alexa Alongi	Recreation Monitor	\$13.63
Nicholas Giovanelli	Recreation Monitor	\$13.40
Victoria Rodriguez	Recreation Monitor	\$13.40
Nicholas Savarese	Recreation Aide	\$10.72
Ricky Holodar	Recreation Aide	\$10.72
Sabrina Dilorenzo	Recreation Aide	\$10.54
John Hornung	Student Worker	\$ 8.90
Samantha Reichert	Student Worker	\$ 8.90
Katie Cleary	Student Worker	\$ 8.90

Recommended Motion #149 - 2017-2018 – Personnel – Recreation Programs (Afternoons/Evenings and Saturdays):

That the Board of Education approve the following Recreation staff to work the 2017-2018 Recreation Programs:

<u>Name</u>	<u>Recreation Program</u>	<u>Hourly Rate</u>
Peggy Leone	Swimming (Chaperone)	\$25.00
Alexa Alongi	Recreation Monitor (Saturday Programs)	\$13.63
Nicholas Giovanelli	Recreation Monitor	\$13.40
Joseph Klein	Recreation Monitor	\$10.72
Robert Reichel	Recreation Monitor	\$10.54
Michael Saggio	Recreation Monitor	\$10.54
Ricky Holodar	Recreation Aide	\$10.72
Nicholas Savarese	Recreation Aide	\$10.72
Emily Wirtz	Recreation Aide	\$10.72
Stephanie Andosca	Recreation Aide	\$10.54
John Hornung	Student Worker	\$ 8.90
Samantha Reichert	Student Worker	\$ 8.90
Katie Cleary	Student Worker	\$ 8.90
Christopher Saggio	Student Worker	\$ 8.90

Recommended Motion #150 - 2017-2018 – Personnel – Recreation Coaches:

That the Board of Education approve the appointment of the following individuals as Recreation Coaches*: Dominick Barone, Keith Manginelli, Carmen Skrine and Peggy Leone. Stipend for said duties as coach is \$32.71 per hour.

*All coaches possess NYS Teaching and Coaching Certifications, AED, CPR and First Aid certifications.

Recommended Motion #151 - 2017 – 2018 – Recreation Vendor:

That the Board of Education approve the following vendor to provide youth swimming lessons to the Island Park Schools Recreation Program for 2017-2018 school year as follows:

Barry and Florence Friedberg JCC
15 Neil Court
Oceanside, NY 11572
516-766-4341
Service: Youth Swimming Lessons
Fee: \$75 per child/10 one-hour group session

Recommended Motion #152 - 2017-2018 – Financial – Investigative Services Cooperative Bid for 2017—2018 School Year:

That the Board of Education of the Island Park UFSD award the contract for investigative services for the 2017-2018 school year to Summit Security Services, Inc. with an assignment to TruView BSI, LLC. (Enclosure 11)

Recommended Motion #153 - 2017-2018 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for August 2017 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 12)

Recommended Motion #154 - 2017-2018 - Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated September 25, 2017. (Enclosure 13)

Recommended Motion #155 - 2017-2018 -- Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for July 31, 2016, General Fund Cash Flow, Trial Balance 7/1/17-8/31/17; Appropriation Status Report 7/1/17-8/31/17; Revenue Budget Status 7/1/17-8/31/17; and:

Warrant 7 – General Fund – August 9, 2017
Warrant 8 – General Fund – August 31, 2017
Warrant 2 – Cafeteria Fund – August 31, 2017
Warrant 2 – Federal Fund – August 9, 2017
Warrant 3 – Federal Fund – August 31, 2017
Warrant 2 – Capital Fund – August 9, 2017

(Enclosure 14)

X. DATES TO REMEMBER:

- Sept 26, 27 & 28 - Gr 6 Greenkill Trip
- Sept 28 - FXH Back to School Night
- Sept 29 - No after school activities, no late buses
- Oct 5 - Title I Parent Meeting, 7 pm
- Oct 6 - LOMS Internet Safety Assemblies
- FXH Fire Safety Day
- Oct 9 - Columbus Day – Schools Closed
- Oct 12 - PTA Meeting, LOMS, 7 pm
- Oct 12 & 13 - FXH Internet Safety Assemblies
- Oct 16 - UPK & LOMS Picture Day
- Gr 8 Parent Meeting, LOMS, 7 pm
- Oct 18 - IP Public Library Mtg, 7 pm
- Oct 19 - Title III Parent Mtg, 7 pm
- Oct 20 - Teen Center
- Oct 23 - Next Regular Business Mtg of the Bd of Ed, Conf Ctr, 7 pm

Rosmarie T. Bovino, Ed.D.

RB: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).