

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

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AGENDA

**Special Meeting of the Board of Education
Monday, February 4, 2013 at 7:00 pm
In the LOMS Cafeteria**

ISLAND PARK BOARD OF EDUCATION:

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

- I. CALL TO ORDER:**
- II. NOTIFICATION OF MEETING:**
- III. APPROVAL OF MINUTES:**
- None
- IV. REPORTS FROM ADMINISTRATION:**
- 1. Superintendent**
- V. RECOMMENDED MOTIONS:**

Recommended Motion #274 - 2012-2013 - Approval of Agreement:

Be it resolved that an Agreement with an employee dated February 1, 2013 is hereby approved.
(Enclosure 1 - Board of Education Only)

Recommended Motion #275 - 2012-2013 – Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Miss Gloria Maffettone as substitute principal for the 2012-2013 school year; such appointment is for all purposes and duties of the Elementary or Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$70 per hour.

Recommended Motion #276 - 2012-2013 - Consultant Services:

That the Board of Education approve the appointment of Rose Peppe doing business as RCP Consultants, Inc. at a rate of \$1200 per day to administrators and teachers to conduct training related to the Core Curriculum learning standards and new state tests as outlined in the Strengthening Teacher and Leader Effectiveness Grant to Island Park Schools.

Recommended Motion #277 - 2012-2013 - Personnel - Theater Arts Director - Resignation:

That the Board of Education approve the resignation from Christopher Hartmann as Theater Arts Director for the 2012-2013 for personal reasons.

Recommended Motion #278 – 2012-2013 – Extracurricular – Bylaws/Charters of Clubs and Extra-curricular Activities:

That the Board of Education approve the following Bylaws/Charters of Clubs and Extra-curricular Activities during the 2011-2012 school year as required by the NYS Education Department Office of Educational Management Services in its guidelines, “Safeguarding, Accounting and Auditing of Extra-Classroom Activity Funds:”

NJHS Charter, Computer Club Charter, Chess Club Charter, Newspaper Club Charter,
and Builder’s Club Charter

(Enclosure 2)

Recommended Motion #279 – 2012-2013 - Financial – Emergency Declaration and Piping Project:

That the Board of Education declare an emergency resulting from a broken steam pipe in the Suite B area of the Lincoln Orens Middle School requiring floor tile abatement services and other work related to the installation of a new pipe by Ultimate Power Inc and its sub-contractors as well as air quality monitoring by Enviroscience Inc to ensure the health and safety of all students and employees.

VI. DATES TO REMEMBER:

- February 11 - Work session Audit Committee, 7:30 pm LOMS PPS Conf Rm
- Feb. 18-22 - Schools Open
- February 25 - Next Regular Business Mtg of the Bd of Ed, 7:30 pm, Report on Tax Levy Limit

Rosmarie T. Bovino, Ed.D.

mdc