

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,

Your Board of Education

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, December 17, 2012
7:30 P.M., Lincoln Orens Middle School Cafeteria

MEMBERS OF THE ISLAND PARK SCHOOLS 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. 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:

New Business:

Recommended Motion #217 – 2012-2013 – 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 December 17, 2012. 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. (See Enclosure 1)

Recommended Motion #218 – 201 –2013 – Personnel – Salary Stipend:

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

<u>Name</u>	<u>Position</u>	<u>Status</u>	<u>Effective Date</u>	<u>Stipend</u>
Denise Benedetto	Elementary Teacher	Tenured	09/25/12	\$2,000
Heidi Lazare	Elementary Teacher	Tenured	11/21/12	\$2,000
Lisa Roberts	Elementary Teacher	Tenured	11/21/12	\$2,000

Recommended Motion #219 – 2012-2013 - Personnel – Teacher – Extension of Special Education Leave Replacement Appointment:

That the Board of Education approve the following Extension of a Special Education Leave Replacement teaching appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Debra Kraut	Special Education	MA, Step 2	1/4/13 - 1/31/13
Certification Status:	Special Education, Reading, Nursery & K-6		9/1/12 - 1/3/13

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

Recommended Motion #220 - 2012-2013 - Personnel - Resignation of Half-time (AM) Long Term Substitute Teacher:

That the Board of Education approve the resignation of Kristen Kornacki as the half-time (A.M.) long-term substitute teacher effective December 19, 2012.

Recommended Motion #221 - 2012-2013 – Personnel – Approval of Annual Half-time Long-term Per Diem Substitute Teacher (A.M.):

That the Board of Education approve the following annual half-time long term Per Diem Substitute Teacher (A.M.) appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Christine MaKenna	Substitute Teacher	\$120 (Pro-rated)	12/19/12-6/30/13

Certification Status: Social Studies, 7-12

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

Recommended Motion #222 - 2012-2013 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisor:

That the Board of Education approve the appointment of Robert Ferrante as the Student Council Co-Advisor (Grades 5-8) for the 2012-2013 school. Stipend for said position is \$2,372. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education.

Recommended Motion #223 - 2012-2013 – Personnel – Civil Service Resignation:

That the Board of Education accept a resignation from Elisa Herberich, Clerk/Typist effective December 21, 2012 for personal reasons.

Recommended Motion #224 - 2012-2013 - Curriculum - Rosetta Stone Software Contract:

That the Board of Education approve a two-year subscription for the 2012-2013 and the 2013-2014 school years with Rosetta Stone at \$10,900.00.

Recommended Motion #225 - 2012-2013 – Financial – Phone System Maintenance Vendor – Advance 2000:

That the Board of Education approve the use of Advance 2000 as the vendor who will provide maintenance for the District wide phone system for the period of July 1, 2012 – June 30, 2013. Advance 2000 is the sole provider of the phone system purchased under BOCES contract in 2012. \$150 per hour depending upon the service required.

Recommended Motion #226 - 2012-2013 – Financial – Renewal of Transportation Tracking System - ZONAR :

That the Board of Education approve the renewal of ZONAR vehicle tracking system used by the Transportation department to monitor all vehicle usage in the Island Park School District at a cost of \$2,854.32 for the period of January 2013 – December 2013.

Recommended Motion #227 – 2012-2013 – Financial - BookSmart Accounting Services Agreement:

That the Board of Education approve BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), at the already contracted rates as per the 2011 RFP monthly rates to conduct the accounting and compilation of all losses due to Hurricane Sandy. This will be an on-going process over the remainder of the school year and 75% of this cost should be eligible for FEMA.

Recommended Motion #228 – 2012-2013 – Financial – Appointment of District Financial Advisors - New York Municipal Advisors Corporation:

That the Board of Education appoint NYMAC – New York Municipal Advisors Corporation as the District Financial Advisors to handle all aspects of any debt financing transactions (TAN, RAN and Bond issuance), the District may need for the 2012-2013 school year.

Recommended Motion #229 – 2012-2013 – Financial – Appointment of District Bond Counsel:

That the Board of Education appoint Hawkins, Delafield and Wood LLP as the District Bond Counsel for all transactions involving indebtedness (TAN, RAN and Bond issuance), for the 2012-2013 school year.

Recommended Motion #230 - 2012-2013 - Financial Intention to Reimburse Expenditures for Storm-Related Costs from Proceeds of Tax-Exempt Obligations of the District:

WHEREAS, the Board of Education of the Island Park Union Free School District (the “Board of Education” and “District,” respectively), in the County of Nassau, New York, anticipates that it may be necessary and/or desirable to finance storm-related costs, including expenses related to the reconstruction and repair of District facilities and all other costs occasioned by and related to the damage wrought upon

the District's facilities by the recent storm (herein referred to as the "Storm-Related Costs"), with the proceeds of the sale of serial bonds, bond anticipation notes, budget notes, and/or revenue anticipation notes of the District, the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to the issuance of the Obligations, the Board of Education may desire to pay certain expenditures (the "Expenditures") with respect to Storm-Related Costs from available moneys of the District; and

WHEREAS, the Board of Education has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures may need to be reimbursed to the District from the proceeds of the Obligations;

NOW, THEREFORE, THE BOARD OF EDUCATION OF ISLAND PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all members of said Board of Education) AS FOLLOWS:

Section 1. The Board of Education hereby states its intention and reasonably expects to reimburse Storm-Related Costs incurred prior to the issuance of any Obligations with proceeds of such Obligations. The general character, type, purpose, and function of the Storm-Related Costs are stated above.

Section 2. The reasonably expected maximum principal amount of the Obligations is not to exceed \$10,000,000.

Section 3. This resolution is being adopted no later than 60 days after the date on which the District will start to expend moneys for Storm-Related Costs to be reimbursed from proceeds of the Obligations.

Section 4. This resolution is adopted as official action of the District in order to comply with Treasury Regulation Section 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of District expenditures incurred prior to the date of issue of any Obligations.

Section 5. This resolution shall take effect immediately.

Recommended Motion #231 - 2012-2013 - Issuance of Not to Exceed \$10,000,000 Revenue Anticipation Notes in Anticipation of the Receipt of Moneys from the United States of America/and or the State of New York for the Fiscal Year which commenced July 1, 2012:

That the Board of Education of the Island Park UFSD, in the County of Nassau, New York, hereby resolves (by the favorable vote of not less than a majority of all members of said Board of Education) as follows:

Section 1. Revenue Anticipation Notes (herein called "Notes") of Island Park Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys expected to be received by the District during the fiscal year which commenced July 1, 2012, from the United States of America acting

through the Federal Emergency Management Administration and/or the State of New York on account of recent storm-related damage and related costs (such moneys herein referred to as the "Revenue"), and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the District for said fiscal year payable from the Revenue in anticipation of which they are issued.

- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of said Revenue.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Recommended Motion #232 - 2012-2013 - Financial - Emergency Declaration:

That the Board of Education declare October 29, 2012 the date of super-storm Sandy, which caused disaster-damaged conditions jeopardizing the health, safety, and educational interests of the school community and creating the need for the administration to take necessary steps to mediate the damages to Francis X. Hegarty Elementary School, Lincoln Orens Middle School and the Conference Center contracting with the following vendors: Burton, Bhrendt and Smith (BBS).

Recommended Motion #233 - 2012 - 2013 - Acceptance of Donations:

Whereas the following people/corporations wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books, students in need and musical instruments for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

- Fof's Toy, Inc. DBA the Emporium - \$5,000
- Anonymous - \$3,500
- Mr. & Mrs. Vincent Ferrentino - \$1,500
- R.S. Abrams & Co, LLP - \$1,000
- Mr. & Mrs. A. Wetmore - \$1,000
- Ms. Grace Chamides - \$1,000

South Shore Collision - \$1,000
 First National Bank - \$1,000
 Pappas & Company - \$500
 Ivan Carrasquillo - \$500
 The Facilities Management Group - \$500
 Mr. & Mrs. Gary Hirsch - \$500
 Mr. Jeffrey English - \$500
 Owego Elementary School PTO - \$500
 South Nassau Dermatology, PC - \$500
 P.R. Inc (Dr. Eric Ricioppo) - \$500
 Mr. & Mrs. John Lafond - \$500
 Mr. & Mrs. P. Pacenka - \$330
 (with Valerie Paquette & Joe D'Amore)
 Donations from employees of New York Life - \$325
 c/o Mrs. Sara Veltre
 Miss Gloria Maffettone - \$300
 St. Marks Episcopal Church - \$300
 Mr. Robert J. Shea - \$250
 Kastle Systems - \$250
 Mr. & Mrs. George Gottlieb - \$250
 Lapinski & Masin Consultants, Inc. - \$250
 IPFA in memory of William T. Martin - \$200
 Mrs. Nina Hargrove - \$200
 Ms. Stefanie Roth - \$200
 Ms. Nancy O'Neill - \$200
 Mrs. Marjorie F. Aitchison in honor of Emily, Tyler & Alec - \$150
 Wenonah Elementary School c/o Faculty Association - \$150
 (Kelli Kolensky)
 Mr. & Mrs. Stephen Valente - \$100
 Mr. & Mrs. Steven L. Foster - \$100
 Mr. & Mrs. C. Faricelli - \$100
 Mr. & Mrs. D. Morris - \$100
 Ms. Florence Greenberg - \$100
 Mr. & Mrs. Craig Glueckert - \$100
 Ms. Paula St. Aubin - \$100
 Dr. Craig Morrison - \$100
 Mr. Joseph Bonelli - \$100
 Mr. & Mrs. Mark Rosenberg - \$100
 Mr. Michael Dominick - \$100
 Ms. Diane Schwartz - \$100
 Mr. & Mrs. Richard Buckman - \$100
 Mr. & Mrs. Robert Nash - \$100
 Ms. Allison Kim - \$100
 Mr. & Mrs. Anthony Riccio - \$100
 Ms. Phyllis Spector - \$80
 Mr. Michael Yerk - \$75
 Mr. Matthew Yerk - \$75
 Mr. Bryan Hargrove - \$75
 Mr. Jonathan Hargrove - \$75
 Ms. Cathy Fanelli - \$50
 Ms. Joanne Hassett - \$50
 Ann Hassett - \$50
 Mr. & Mrs. Michael Waskom - \$50
 Mr. & Mrs. Martin Gottlieb - \$50

Mr. & Mrs. L. Bentine - \$50
Mr. & Mrs. Bernard Friedman - \$50
Mr. & Mrs. S. Faber - \$50
Mr. & Mrs. J. Gusler - \$50
Mr. & Mrs. Stephen Pagano - \$50
Mr. & Mrs. Peter Landes - \$50
Mr. & Mrs. Gary Lerner - \$50
Ms. Dorothy Durso - \$50
Mr. & Mrs. D. McLean - \$50
Mr. & Mrs. Adam Griffith - \$40
Ms. Josephine Diorio - \$40
Mr. & Mrs. Charles Farmer - \$25
Ms. Victoria Carr - \$25
Ms. Denise Royal - \$25
Ms. Aileen Kane Larsen - \$25
Computertots/Computer Explorers - \$25
Mr. & Mrs. Michael Apollonio - \$25
Mr. & Mrs. James Berotta - \$25
Mr. & Mrs. Paul Guerra - \$25
Ms. Samantha Scannell - \$20
Ms. Jennifer Price - \$15

Recommended Motion #234 - 2012-2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated December 17, 2012. (See Enclosure 2)

Recommended Motion #235 - 2012-2013 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for October 2012, Cash Flow Summary, Trial Balance 11/1/12 through 11/30/12, Trial Balance 7/1/12 through 11/30/12, Trial Balance 7/1/12 through 6/30/13, Revenue Budget Status 11/1/12 through 11/30/12, Revenue Budget Status 7/1/12 through 11/30/12, Revenue Budget Status 7/1/12 through 6/30/13, Appropriation Status Report 11/1/12 through 11/30/12, Appropriation Status Report 7/1/12 through 6/30/13 and:

Warrant #11 Trust & Agency, 10/25/12
Warrant #14 Trust & Agency, 11/1/12-11/30/12
Warrant #20 General Fund, 10/11/12-10/31/12
Warrant #22 General Fund, 10/11/12-10/31/12
Warrant #7 Cafeteria Fund, 10/11/12-10/31/12
Warrant #12 Trust & Agency, 10/1/12-10/31/12
Warrant #27 General Fund, 11/16/12-11/30/12
Warrant #9 Cafeteria, 11/15/12-11/30/12
Warrant #13 Trust & Agency, 11/15/12-11/30/12
Warrant #24 General Fund, 11/1/12-11/15/12
Warrant #26 General Fund, 11/15/12
Warrant #8 Cafeteria Fund, 11/1/12-11/14/12

(See Enclosure 3)

Recommended Motion #236 - 2012-2013 - Substitute Teacher Resignations:

That the Board of Education accept the resignations of Maureen McGranaghan and Julie Insinga, substitute teachers, due to their acceptance of full time leave replacement positions in other districts.

Recommended Motion #237 - 2012-2013 - Generosity of eSpark's:

That the Board of Education thank, with gratitude, the generosity of eSpark's President David Vinca, who will not charge the District for its online iPad app from September 1, 2012 through December 31, 2012 and will extend the District's contract from July 1, 2013 through January 1, 2014 at no additional charge as a result of super-storm Sandy.

IX. DATES TO REMEMBER:

- December 20 - LOMS Christmas & Holiday Concert, 7:30 pm LOMS Auditorium
- Dec 24 thru Jan 1 - Christmas & New Year's Recess - Schools Closed
- January 4 - Grade 8 High School Selection Forms Due
- January 7-11 - LOMS NWEA
- January 7 - FXH Site Based Meeting, 3:45 pm
- January 7 - LOMS Site Based Meeting, 3:45 pm
- January 11 - Teen Center
- January 13 - All County Music Festival Concert: Division I
- Jan 14 thru Jan 18 - FXH NWEA
- January 18 - All County Music Festival Concert: Division III
- January 20 - All County Music Festival Concert: Division II
- January 21 - Martin Luther King Day - Schools Closed
- Jan 23 - Jan 25 - Kindergarten Registration by Appointment Only - Call 434-2632
- January 25 - Teen Center
- January 28 - Next Regular Business Meeting of the Bd of Ed, LOMS Cafeteria, 7:30 pm

Rosmarie T. Bovino, Ed.D.

(Due to super-storm Sandy please check the following websites for special events during the month of January at West Hempstead and Long Beach High Schools.)

mdc
enclosure(s)

**ISLAND PARK UFSD
Regular Business Meeting of the Board of Education
Island Park, New York**

ADDENDUM TO THE December 17, 2012 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #238 - 2012-2013 - Acceptance of Donations:

Whereas the following people/corporations wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books, students in need and musical instruments for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

Mr. & Mrs. Michael Hastava - \$1,000
Ms. Luba Veiland - \$100
Mr. & Mrs. Consigli - \$20

Recommended Motion #239 – 2012-2013 – Financial – Transportation:

That the Board of Education approve the following contract for student transportation as follows:

<u>Vendor</u>	<u>School/# of Students</u>	<u>Cost/Duration</u>
First Student	Buckley School/1 student	\$642 per month - 9/1/12-6/30/13