

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

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](http://www.ips.k12.ny.us)

## **AGENDA**

**Special Meeting of the Board of Education  
Tuesday, June 4, 2013 at 6:30 pm  
In the Lincoln Orens Middle School Cafeteria**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHIE HAYES, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
TARA BYRNE, TRUSTEE  
NINA HARGROVE, TRUSTEE  
MATTHEW PACCIONE, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

None

**IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:**

**V. REPORTS FROM ADMINISTRATION:**

**1. Superintendent**

**VI. CORRESPONDENCE:**

## VII. RECOMMENDED MOTIONS:

### **Recommended Motion #416 - 2012-2013 - Personnel - Civil Service Conditional Resignation:**

That the Board of Education accept a conditional resignation from Tara Byrne, Substitute School Monitor, effective May 20, 2013.

### **Recommended Motion #417 - 2012-2013 – Personnel – School Business Official Agreement:**

That the Board of Education approve the Agreement between the Island Park School District and the confidential position of School Business Official for a three-year period effective July 1, 2012 through June 30, 2015.

### **Recommended Motion #418 - 2012 – 2013 – Approval of a Memorandum of Agreement:**

That the Memorandum of Agreement between the District and the Island Park Faculty Association, dated May 28, 2013, is hereby ratified and approved.

### **Recommended Motion #419 - 2012-2013 - Personnel - Family Medical Leave (FMLA):**

That the Board of Education approve a paid Family Medical Leave for Shannon Tenji from June 3, 2013 through June 13, 2013 and then an unpaid Family Medical Leave from June 14, 2013 through June 21, 2013.

### **Recommended Motion #420 - 2012-2013 - Personnel - Civil Service Leave of Absence:**

That the Board of Education place Robin Antila on a Leave of Absence consistent with Civil Service Law 73 beginning January 22, 2013 through February 4, 2014.

### **Recommended Motion #421 - 2012-2013 - BOND Resolution:**

WHEREAS, at the Annual District Meeting and Election duly called and held on May 21, 2013, in the Island Park Union Free School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements and alterations to District buildings and/or the sites thereof at the estimated maximum cost of \$5,125,000, and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$5,125,000 serial bonds authorized to be issued;

Now, therefore, the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York, hereby resolves (by the favorable vote of not less than two-thirds of all the members of said Board of Education) as follows:

Section 1. The Island Park Union Free School District, in the County of Nassau, New York, is hereby authorized to construct improvements and alterations to District buildings and/or the sites thereof (the “Project”), substantially in accordance with and as described in a plan prepared by BBS Architects & Engineers, such Project to include (as and where necessary): improvements to the heating, ventilation, air conditioning, plumbing, electrical, lighting, public address and fire safety systems; the replacement of floors and doors; security improvements, including the installation of building access devices and security cameras; interior reconstruction and space reconfiguration; and the installation of fencing and electric signage; and all of the foregoing to include the original furnishing, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$5,125,000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$5,125,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$5,125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the official newspapers of the District, each having a general circulation within the District.

### **VIII. DATES TO REMEMBER:**

- June 3 - Site Based Meetings (LOMS & FXH), 3:45 pm
- June 4 - Special Bd of Ed Mtg, 6:30 pm, LOMS Cafeteria
- PTA Meeting, LOMS, 7:30 pm
- June 5 - Gr 4 Parent Mtg, LOMS, 7 pm
- June 6-7 - Gr 7 Trip to Philadelphia
- June 7 - FXH Winner's Walk, 9:30 am
- June 12 - Gr 8 Awards Ceremony, LOMS, 7 pm
- June 13 - IPFA End of the Year Dinner
- June 14 - FXH Field Day
- June 17 - Gr 8 Dinner/Dance
- June 18 - LOMS Field Day
- June 19 - Early Dismissal - All Students
- Gr 8 Graduation, LOMS, 8 pm
- June 20 - Early Dismissal - All Students
- June 21 - Last Day of School for Students (1 hour)
- June 23 - LBHS Graduation, 10 am
- WHHS Graduation, 5 pm
- June 24 - Next Regular Business Meeting of BOE, LOMS Cafe, 7:30 pm

**Rosmarie T. Bovino, Ed.D.**

**RB:mdc**