

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

MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Monday, December 17, 2018 in the Conference Center. Jack Vobis, President, called the Regular Business Meeting to order at 7:05 pm.

PLEGDE OF ALLEGIANCE

CERTIFICATION

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the Oceanside-Island Park Herald, the Island Park Tribune and posted at both schools, the Public Library and Village Hall. Further, all members of the Board of Education had due notice of said meeting.

ROLL CALL

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	VINCENT RANDAZZO, Assistant Superintendent
KATHLEEN McDONOUGH, Trustee	ROBERT COHEN, District Counsel
RAY MILEY, Trustee	ALBERT CHASE, Interim School Business Official
	MARIANNE DeCICCO, District Clerk

Absent: Trustee Tara Byrne

APPROVAL OF MINUTES:

Resolution #237 -2018-2019 - Minutes of Regular Business Meeting dated November 26, 2018:

On a motion duly made by Kathleen McDonough seconded by Ray Miley resolved that the Board of Education accept the Minutes of the Special Business Meeting dated November 26, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

FXH and LOMS Student of the Month Recognition

In Island Park Schools, we recognize good citizenship as an important quality in our students and want to recognize the students who exhibit the characteristics of good citizens. Good citizens work together with their classmates and teachers with a cooperative attitude. They complete their work diligently and exhibit good behavior. Many of them display leadership qualities, serving as role models for their peers.

Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Month for November 2018:

Rachel Rebele, Kindergarten	Minka Palazzolo, First Grade
Emma Taglianetti, Second Grade	Justin Contreras, Third Grade
Carolina Hernandez Paratore, Fourth Grade	

Bruce Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for November 2018:

Summer Millares, Fifth Grade
Maxene Martin, Seventh Grade

Gavin Schwartz, Sixth Grade
Michelle Winderman, Eighth Grade

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Mr. Randazzo, Dr. Scimeca and their principals believe that each one of the students has distinguished themselves not just for their talents and abilities but for their effort and persistence that they put into everything they do in school. As student of the month for their entire grade, they make their parents proud, their school proud and their community proud. Thank you to PTA for providing gifts to our students.

ESSA (Every Student Succeeds Act) and District Test Report

Dr. Bovino and Mr. Randazzo reported on the implementation of ESSA (Every Student Succeeds Act). School and District Accountability under ESSA.

Construction Updates

Update from Steve Walsh, BBS Architect, with reference to the three Science labs in the Middle School.

Science Classrooms – Administrators, Science teachers and other teachers began working with the architects at the end of June on plans that will accommodate a diverse range of best teaching practices in science. The science rooms are being designed for 6, 7 and 8th Grades that have dedicated science programs. The teachers will have the ability to record a lesson and make it available for students to review or students who were not present to view on the website. The plans for these rooms were completed in November. They were finalized with the mechanical engineer. We await approval from the State Education Department.

Public Address, Classroom Telephone/Intercom and Fire Alarm Systems – The architect and electrical engineer completed the plans. Classrooms will all have upgraded IT equipment for safety communication purposes and learning purposes. Teacher on the phone with you and an emergency with electricity or gas leak, whenever the office is trying to call there is a voice over that the teacher can be reached immediately. Internal intercom system in the building besides the science teacher calling the nurse, a 911 call may be made from the system. Fire alarms will be brought up to code with new technology. All safety features will be upgraded. We await approval from the State Education Department and anticipate installation for summer 2019.

Update from George Leehman, Project Manager for the District with reference to the Flood Mitigation Projects.

FXH: Substructure project (Radcliffe Road side of building)

Architectural and engineering plans for the final stage of the substructure project under the Radcliffe Road section of the building have been submitted to the State Education Department for approval. This project complements a similar one completed last summer and in 1995 for the Deal Road side of the building.

Casework – Plans for new cabinets, countertops, cubbies, and closets were developed by the architect and we await approval from the State Education Department. We anticipate installation of the casework on the second floor of FXH for summer 2019.

Public Address, Classroom Telephone/Intercom and Fire Alarm Systems – The architect and electrical engineer completed the plans. We await approval from the State Education Department and anticipate installation for summer 2019.

FEMA Mitigation Projects:

Fabrication of the gates and louvres are near completion for all district-owned buildings (Francis X Hegarty Elementary School, Lincoln Orens Middle School, Conference Center, and Island Park Public Library). We expect the installation of the stackable flood gates and louvres to take place from the end of January through the end of March.

More information, details and pictures on these projects are posted on the district’s website www.ips.k12.ny.us. See Summer 2019 PPT presented this evening from BBS Architects and Engineers LLP and Triton Construction Company.

PUBLIC BE HEARD:

RECOMMENDED ACTIONS:

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #238 through #255. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve Resolutions #238 through #255. Upon vote, motion to approve unanimously carried.

Resolution #238 - 2018-2019 – Adoption of the 2019 Annual Voting Date and Other Statutory Dates and Requirements:

Resolved that the Annual District Voting be held on Tuesday, May 21, 2019 and, further resolved, that the Board of Education accept and approve the attached schedule entitled “2019 Annual Voting Date and Other Statutory Dates and Requirements.” Upon vote, motion to approve unanimously carried.

Resolution #239 - 2018-2019 - Absentee Voting at Nursing Homes:

Resolved that the Permanent Chairman and/or the District Clerk (Clerk of the Election) are hereby authorized to appoint the necessary bi-partisan Board of Inspectors pursuant to Section 8-407 of the Election Law, as amended, and Section 1501(c) of the Education Law, as amended, in order to conduct the absentee voting of applicable nursing homes in the Island Park School District if necessary. Upon vote, motion to approve unanimously carried.

Resolution #240 – 2018-2019 - Instructional Placement for Special Education and Pre-School Special Education Students:

Resolved 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, 2018. 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. Upon vote, motion to approve unanimously carried.

Resolution #241 - 2018-2019 – Pupil Personnel Services Agreement:

Resolved that the Board of Education approve the contract for professional services regarding triennial evaluations with The Hagedorn Little Village (Jack Joel Center for Special Children) and the Island Park School District for July 1, 2018 through June 30, 2019. Upon vote, motion to approve unanimously carried.

Resolution #242 - 2018-2019 – Special Education Contract with West Hempstead UFSD:

Resolved that the Board of Education approve the special education contract for professional services with West Hempstead School District and the Island Park School District for the period Jul 1, 2018 through June 30, 2019. Upon vote, motion to approve unanimously carried.

Resolution #243 - 2018-2019 – Grade 5 Class Trip:

Resolved that the Board of Education approve the Grade 5 Class Trip to Big Apple Circus at Lincoln Center, New York, NY on January 16, 2019. Upon vote, motion to approve unanimously carried.

Resolution #244 - 2018-2019 – Personnel – Teacher – Salary Stipend:

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective Date</u>
Beth Kimmelman	Special Education Teacher	\$2,000	December 10, 2018

Upon vote, motion to approve unanimously carried.

Resolution #245 - 2018-2019 – Personnel – Agreement between the Island Park Custodial Unit of the IPFA and the Island Park Board of Education:

Resolved that the Board of Education authorize the Superintendent of Schools to execute the Agreement, for the years 2016-17, 2017-18 and 2018-2019 between the Island Park Custodial Unit of the IPFA and the Island Park Board of Education. Upon vote, motion to approve unanimously carried.

Resolution #246 - 2018-2019 – Personnel – Civil Service Employee – Family Medical Leave:

Resolved that the Board of Education approve a paid family medical leave for Employee #103 beginning November 26, 2018 through December 13, 2018 and then an unpaid family medical leave from December 14, 2018 through February 19, 2019. Upon vote, motion to approve unanimously carried.

Resolution #247 - 2018-2019 – Personnel – Civil Service Employee - Family Medical Leave:

Resolved that the Board of Education approve a paid family medical leave for Employee #42 beginning December 18, 2018 through January 28, 2019 and then an unpaid family medical leave from January 29 through March 22, 2019. Upon vote, motion to approve unanimously carried.

Resolution #248 - 2018-2019 – Personnel – Civil Service Monitor (Sub) Appointments:

Resolved that the Board of Education appoint the following Civil Service Monitor (Sub) appointments:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Frances Mulqueen	School Monitor (Sub)	\$11.00	December 18, 2018
Elissa Michaels	School Monitor (Sub)	\$11.00	December 18, 2018

Upon vote, motion to approve unanimously carried.

Resolution #249 – 2018 -2019 – Financial – Approval of Increase in Wage Rates due to New York State Minimum Wage Increase:

Resolved, that the Board of Education authorize the adjustment to wage rates for the employee groups affected by the increase in minimum wage effective 12/31/18, as prescribed by the New York State Department of Labor. Upon vote, motion to approve unanimously carried.

Resolution #250 - 2018-2019 – Financial – New Vendor – Recreation – Youth Yoga Instructor:

Resolved that the Board of Education approve the appointment of Yoga Nanda as the District's youth yoga instructors for the 2018-2019 school year. The Recreation Department sent out requests to the following:

Yoga Nanda

Owner: Cara Stone

52 East Park Avenue, Suite 202, Long Beach, NY 11561

\$60/per ½ hour group session

\$90/per hour group session

Breathe and Flow

Owner: Leah Hartofelis

2882 Long Beach Road, Oceanside, NY 11572

\$50/per ½ hour group session

\$100/per ½ hour group session

Revolution Yoga

2882 Long Beach Road, Oceanside, NY 11572

No response of RFP

Upon vote, motion to approve unanimously carried.

Resolution #251 - 2018-2019 – Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated November 20, 2018 and December 10, 2018. Upon vote, motion to approve unanimously carried.

Resolution #252 - 2018-2019 – Financial – Internal Claims Audit Reports:

Resolved that the Board of Education accept the Internal Claims Audit Reports for November 2018 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion to approve unanimously carried.

Resolution #253 - 2018-2019 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements and the following reports: General Fund Monthly Cash Flow, Trial Balance 7/1/18-11/30/18; Revenue Budget Status 7/1/18-11/30/18, Appropriate Status Report 7/1/18-11/30/18 and:

Warrant #12 – General Fund – November 6, 2018

Warrant #8 – Cafeteria Fund – November 6, 2018

Warrant #8 – Federal Fund – November 6, 2018

Warrant #8 – Capital Fund – November 6, 2018

Warrant #7 – Trust & Agency – November 6, 2018

Warrant #13 – General Fund – November 20, 2018

Warrant #9 – Cafeteria Fund – November 20, 2018
Warrant #9 – Federal Fund – November 20, 2018
Warrant #9 – Capital Fund – November 20, 2018
Warrant #8 – T & A Fund (Payroll) – November 2018

Upon vote, motion to approve unanimously carried.

Resolution #254 - 2018-2019 – Personnel – Professional Learning Community (PLC) Facilitator appointments:

Resolved that the Board of Education approve the appointment of Professional Learning Community (PLC) Facilitators for the period January 1 through June 30, 2019. Stipend for said appointment is \$1,200 as part of the district’s professional development and technology plans, as well as curriculum development and inservice programs.

Pre-K – Jeanie Nappi
Kindergarten – Toni Hodge
Grade 1 - Alissa DeLucia

Upon vote, motion to approve unanimously carried.

Resolution #255 - 2018-2019 – Theater Arts Director/Back Stage Display Designer for 2019 LOMS School Production:

Resolved that the Board of Education approve the appointment of Lindsay Kupferman Schade as the Theater Arts Director/Back Stage Display Designer for the 2019 LOMS production. Fee for services rendered as Director/Designer is \$4,000. Upon vote, motion to approve unanimously carried.

Mr. Vobis asked for a motion to close the last meeting for 2018 and wished everyone a Happy New Year!

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the public business meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:30 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk