

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

*** Please see reverse side for information regarding Executive Session**

**Island Park Schools
Board of Education**

School Law 33rd Edition NYS School Boards Association // NYS Bar Association

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
Tuesday, July 1, 2014 Immediately following Reorganizational Meeting,
In the Conference Center**

ISLAND PARK BOARD OF EDUCATION:

MATTHEW F. PACCIONE, Trustee
NINA HARGROVE, Trustee
TARA BYRNE, Trustee
DIANA CARACCILO, Trustee
RICHIE HAYES, 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:

Recommended Motion #30 - 2014-2015 - Special Education Summer Tuition Contract:

That the Board of Education approve a contract with North Bellmore UFSD for the 2014 summer tuition of special needs students. (Enclosure 1)

Recommended Motion #31 – 2014-2015 – 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 Education, dated July 1, 2014. 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. (Enclosure 2)

Recommended Motion #32 - 2014-2015 - Personnel Approval of Annual Half-time Family & Consumer Science Teacher:

That the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Fam. & Consumer Sci.	MA+20, Step 15 (Halved)	9/1/14-6/30/15

Certification: Home Economics & Nursery, K & Gds 1-6

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

Recommended Motion #33 - 2014-2015 - Personnel - Civil Service - Non-Contractual Salaries for the 2014-2015 School Year:

That the Board of Education approve the salaries for the non-contractual ten-month personnel and the full-time/part-time hourly personnel as listed in the attached proposed salary plan. (Enclosure 3)

Recommended Motion #34 - 2014-2015 - Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Dr. Richard Shear as substitute principal for the 2014-2015 school year; such temporary 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 \$750 per day.

Recommended Motion #35 - 2014-2015 - Personnel - Substitute Principal Appointment:

That the Board of Education approve the appointment of Miss Gloria Maffettone as a substitute principal for the 2014-2015 school year; for all purposes and duties of the Elementary and Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$70 per hour.

Recommended Motion #36 - 2014-2015 - Personnel - Half-time Recreation Assistant:

That the Board of Education adjust the hours of employment for the Half-time Recreation Assistant to accommodate the 2014 Summer Recreation needs to 8:30 am to 2 pm from July 1 to August 8, 2014.

Recommended Motion #37 - 2014-2015 - Personnel – Civil Service - Appointments:

That the Board of Education approve the following substitute nurse appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Jennifer Burwell	School Nurse (Sub)	\$35/hrly (Summer)	Pending CS Approval
Nikita Nunn	School Nurse (Sub)	\$35/hrly (Summer)	Pending CS Approval

The school year rate is \$90 per day for the first 20 days and \$95 per day thereafter.

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

Recommended Motion #38 - 2014-2015 – Personnel – Summer Transportation:

That the Board of Education approve Dora Miguez as a summer transportation monitor for summer school, summer sports and special education commencing on July 1 through August 15.

IX. DATES TO REMEMBER:

July 28 - Regular Business Meeting of the Bd of Ed, 7 pm, Conference Center (*If Needed*)

August 25 - Next Regular Business Meeting of the Bd of Ed, 7 pm, Conference Center

Rosmarie T. Bovino, Ed.D.

**mdc
enclosure(s)**