

**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.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

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

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**

AGENDA

Regular Business Meeting of the Board of Education, Monday, August 28, 2017
7:00 P.M., Conference Center

THE ISLAND PARK BOARD OF EDUCATION:

JACK VOBIS, President
DIANA CARACCILO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
RAY MILEY, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

*LIPA Update - Robert Cohen, Esquire
*UPK Lottery Drawing

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

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 #82 - 2017-2018 – Financial -Audit Committee Members:

That the Members of the Board of Education (Jack Vobis, Diana Caracciolo, Tara Byrne, Kathleen McDonough and Ray Miley), Mrs. JoEllen Sarnelli, Mr. Mark Berotti and Mr. Richard Schurin serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2017-2018 School Year.

Recommended Motion #83 – 2017-2018 – Evaluators for Annual Professional Performance Review Plan (APPR):

That the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), and Vincent Randazzo. (Assistant Superintendent), as Lead Principal Evaluators based on the recertification of Principal Evaluator APPR Training they participated in successfully at Eastern Suffolk BOCES as follows:

Rosmarie T. Bovino: August 3, 2017

Vincent Randazzo: August 3, 2017

that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), Vincent Randazzo (Asst Superintendent of Schools), Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), Jacob Russum (Principal), Bruce Hoffman (Principal) and Richard Volo as Lead Teacher Evaluators based on the recertification training they participated in successfully as follows:

Rosmarie T. Bovino: August 3, 2017 (Eastern Suffolk BOCES)

Laurie Scimeca: August 9, 2017 (Eastern Suffolk BOCES)

Jacob Russum: August 3, 2017 (Eastern Suffolk BOCES)

Vincent Randazzo: August 3, 2017 (Eastern Suffolk BOCES)

Bruce Hoffman: August 9, 2017 (Eastern Suffolk BOCES)

Richard Volo: August 3, 2017 (Eastern Suffolk BOCES)

Recommended Motion #84 – 2017-2018– 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 August 28, 2017. 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 1)

Recommended Motion #85 - 2017-2018 – Instructional Contract with Hicksville UFSD for Instructional Services:

That the Board of Education approve the contract with Hicksville UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school year at the estimated tuition rate of \$6,000 per student (one student attending). (Enclosure 2)

Recommended Motion #86 - 2017-2018 – Instructional Contract with Rockville Centre UFSD for Instructional Services:

That the Board of Education approve the contract with Rockville Centre UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school. (Enclosure 3)

Recommended Motion #87 - 2017-2018 – Instructional Contract with East Rockaway UFSD for Instructional Services (Summer 2017):

That the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for parentally placed students attending a non-public school for the summer 2017. Tuition is \$7,729.20 as per Agreement. (Enclosure 4)

Recommended Motion #88 - 2017-2018 – Instructional Contract with East Rockaway UFSD for Instructional Services:

That the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school. Tuition is \$72,465 as per Agreement. (Enclosure 5)

Recommended Motion #89 - 2017-2018 – Instructional Contract with Province Therapeutics for Professional Services:

That the Board of Education approve the contract between Province Therapeutics and the Island Park School District for the 2017-2018 School Year for professional services. (Enclosure 6)

Recommended Motion #90 - 2017-2018 - 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 17 (Halved)	9/1/17-6/22/18

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

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

Recommended Motion #91 - 2017-2018 - Personnel Approval of Annual Long-term Per Diem Substitute 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>
Ann Marie Wolfe	Per Diem Sub Teacher (FXH Primary Assignment)	\$120/per day	9/5/17-6/22/18

Certification: Reading, PreK, K and Grs 1-6 Permanent

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

Recommended Motion #92 - 2017-2018 - Personnel – ENL Probationary Teacher Appointment:

That the Board of Education approve the following probationary ENL Teacher appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Stacy Berkowitz	ENL Teacher	MA, Step 1	9/1/2017-9/1/2021

Certification Status: English to Speakers of Other Languages (ESL) Initial

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

Recommended Motion #93 - 2017-2018 – Personnel - Teaching Assistant Leave of Absence:

That the Board of Education approve a leave of absence for Lydia Landro, Teaching Assistant, so she may accept a Teaching Leave Replacement position in the District from September 5 through September 29, on or about.

Recommended Motion #94 - 2017-2018 – Personnel – Teaching Leave Replacement Appointment:

That the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Lydia Landro Certification: Reading	AIS Reading Teacher	MS, Step 1 (prorated)	Sept 5 through Sept 29, 2017 (On or about)

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

Recommended Motion #95 - 2017-2018 – Personnel – Teaching Assistant Leave Replacement:

That the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ilyse Selowsky Certification: ESOL, Initial	Teaching Assistant	Step 1 (prorated)	Sept 5 through Sept 29, 2017 (On or about)

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

Recommended Motion #96 - 2017-2018 – Personnel – Teaching Leave Replacement Appointment:

That the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Meghan Walsh Certification: ESOL, Initial	ENL Teacher	MS, Step 1 (prorated)	Sept 5 through Oct 6, 2017 (On or about)

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

Recommended Motion #97 – 2017-2018 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:

That the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2017-2018 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said appointment is \$2,360 and is based on the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Pre-K – Paige Collman, Jean Nappi and Kellie Rubino (shared stipend)

Kindergarten – Toni Ann Hodge

First Grade – Kristen Bauer

Second Grade – Kathleen O’Driscoll

Third Grade – Wendy Axelrod

Fourth Grade – Patricia Pozin

Fifth Grade – Lorraine Drago

Sixth Grade – Matthew Thode

Seventh Grade – Peter Gillen

Eighth Grade – Gabriel D’Auria

Special Subjects (FXH) – Diane Horn

Music Coordinator (4-8) – Marie Sambolin

Recommended Motion #98 - 2017-2018 – Personnel – Substitute Teacher Appointments:

That the Board of Education appoint the following individuals as daily substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Ilyse Selowsky	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	9/1/2017
Certification Status:	Students w/Disabilities (Grs 1-6), Initial and Childhood Ed (Grs 1-6), Initial		
Alexa Del Piano	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	9/1/2017
Certification Status:	Early Childhood Education (Bir – Gr 2), Initial Childhood Ed (Gr 1-6) Initial		
Malaina Hynes	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	9/1/2017
Certification:	Students w/Disabilities (Gr 1-6), Initial and Childhood Education (Gr 1-6), Initial		
Olivia Czavar	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	9/1/2017
Certification Status:	Childhood Ed (Grs 1-6), Initial		

*Duration is contingent upon satisfactory service and staffing needs of the District. Will call on an as needed basis.

Recommended Motion #99 - 2017-2018 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

That the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2017-2018 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. (Enclosure 7)

Recommended Motion #100 - 2017-2018 – Personnel – Teacher In Charge Appointment:

That the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2017-2018 school year. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said position is \$6,969 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #101 - 2017-2018 – Personnel –After School Assistance for FXH School:

That the Board of Education approve the appointment of Barbara Ried as the After-School Assistant at the Hegarty School for the 2017-2018 school year. Stipend for said duties is \$46.68 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #102 – 2017-2018 – Personnel –After School Assistance for LOMS School:

That the Board of Education approve the appointment of Gabriel D’Auria as the After-School Assistant at the LO Middle School for the 2017-2018 school year. Stipend for said duties is \$46.68 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #103 - 2017-2018 – Personnel – Civil Service IPESA Memorandum of Agreement:

That the Board of Education approve a Memorandum of Agreement between the Island Park Union Free School District and the Island Park Educational Secretaries' Association regarding approved 403(b) providers. (Enclosure 8)

Recommended Motion #104 - 2017-2018 – Personnel – Civil Service – School Nurse Resignation:

That the Board of Education accept the resignation of Joan McCreight, School Nurse, Lincoln Orens Middle School, effective October 1, 2017.

Recommended Motion #105 - 2017-2018 – Personnel – Civil Service – P/T Positions:

That the Board of Education approve the following part-time Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Melissa Miller	Monitor/Clerk	\$16.56/per hour	Pending CS Approval
Diane Bendick	Monitor	\$10.54/per hour	Pending CS Approval

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

Recommended Motion #106 - 2017-2018 – Financial – Pizza Bid (re-bid) for 2017-2018 School Year:

That the Board of Education of the Island Park UFSD appoint through the public bid process held on August 24, 2017 at 11:00 AM, Villa Formia (136 Mott Street, Oceanside, NY 11572), as the District's provider of pizza for the 2017-2018 school year, at a cost of \$10/pie. No other bids were received.

Recommended Motion #107 - 2017-2018 – Financial – Approval of Contract with Shamus Coach, Inc.:

That the Board of Education approve a contract with Shamus Coach, Inc. for transportation services for the Recreation Department Trip to Atlantic City scheduled for October 14, 2017.

Recommended Motion #108 - 2017-2018 – Financial – Approval of Security Aides for the 2017-2018 Recreation Programs:

That the Board of Education approve the appointment of Lynne Closs, Stephanie Bonheur and Sherri Dubler as Security Aides for the 2017-2018 Recreation Programs (as needed) at their current hourly rate.

Recommended Motion #109 - 2017-2018 – Financial – Recreation Vendors:

That the Board of Education approve the following vendors to provide programs to the Island Park School Recreation Program for the 2017-2018 school year at the same costs as the 2016-2017 Agreements:

Computer Explorers (Robotics, Jr. Engineering & Video Gaming Programs)
JCC of Oceanside (Swimming Program)
Kenrick McPhoy d/b/a Empire Safety Council Inc. (Defensive Driving)
Sammi Hoops (Fitness Hula Hoop Classes)
Lisa Dexter (Group Instructor, Pound Fitness)
Long Island Foundation for Tennis (Youth Tennis Instruction)

Recommended Motion #110 - 2017-2018 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for June 2017 and July 2017 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 9)

Recommended Motion #111 - 2017-2018 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2017. (Enclosure 10)

Recommended Motion #112 - 2016-2017 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for June 2017, Trial Balance 7/1/17-7/31/17; Appropriation Status Report 7/1/17-7/31/17; Revenue Budget Status 7/1/17-7/31/17 and:

- Warrant 64 – General Fund – June 30, 2017
- Warrant 1 – General Fund – July 18, 2017
- Warrant 4 – General fund – July 31, 2017
- Warrant 23 – Cafeteria fund – June 30, 2017
- Warrant 1 – Cafeteria Fund – July 18, 2017
- Warrant 24 – Federal Fund – June 30, 2017
- Warrant 1 – Federal Fund – July 18, 2017
- Warrant 29 – T&A Fund – June 30, 2017
- Warrant 30 – Payroll T&A Fund – June 30, 2017
- Warrant 1 – Payroll T&A Fund – July 31, 2017

(Enclosure 11)

IX. DATES TO REMEMBER:

- September 4 - Schools Closed – Labor Day
- September 5 - First Day of School for Teachers
- September 6 - First Day of School for Students
- September 8 - FXH Bus Safety Drill
- September 12 - Rec Dept Fall Registration, 5:30 – 8:30 PM
- September 13 - Gr 6 Greenkill Parent Mtg, 7 PM
- IP Public Library Meeting, 7 PM
- September 14 - UPK & LOMS Back to School Night
- September 15 - PTA Fall Fundraiser Begins
- LOMS Bus Safety Drill
- September 20 - No After School Activities, No Late Buses
- September 21 & 22 - Rosh Hashanah – Schools Closed
- September 25 - FXH & LOMS Site-Based Meetings
- Next Regular Business Mtg, Bd of Ed, Conf Ctr, 7 PM
- Sept 26, 27 & 28 - Gr 6 Greenkill Trip
- September 28 - FXH Back to School Night
- September 29 - No After School Activities, No Late Buses
- September 30 - Yom Kippur

Rosmarie Bovino, Ed.D.

RB:mdc

enclosure(s)

(For special events during the month of September at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org).

**ISLAND PARK UFSD
Island Park, NY**

ADDENDUM TO THE August 28, 2017 BOARD OF EDUCATION AGENDA

RECOMMENDED MOTIONS: (Continued)

Recommended Motion #113 - 2017-2018 - Personnel – Civil Service Probationary Appointment:

That the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Keith Manginelli	Recreation Supervisor	\$62,118	August 7, 2017

*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

Recommended Motion #114 - 2017-2018 – Goals and Objectives 2017-2018:

That the Board of Education accept the Goals and Objectives of the Board of Education and Superintendent for the 2017-2018 school year. (Enclosure 12)

Recommended Motion #115 - 2016-2017 – Personnel – Role of the Chief Emergency Officer:

As per Education Law Section 2801-a, the Board of Education appoint the Superintendent of Schools or her designee as Chief Emergency Officer, responsible for coordinating communication between staff and law enforcement and first responders and for ensuring staff understands the district-level safety plan.

Recommended Motion #116 - 2017-2018 - IP UFSD Grade K-8 Guidance Plan:

That the Board of Education approve/accept the Island Park UFSD Grade K-8 Guidance Plan for Francis X. Hegarty Elementary School and the Lincoln Orens Middle School. (Enclosure 13)

Recommended Motion #117 – 2017-2018 – Revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (First Reading) (revisions in red):

That the Board of Education approve the revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education. (Enclosure 14)

Recommended Motion #118 – 2017-2018 – Revision to Policy #1602.2 Public Information and Regulation #1602.1 School District Media Release Form (First Reading) (revisions in red):

That the Board of Education approve the revision to Policy #1602.2 News Media Relations and Regulation #1602.2 Outside News Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education. (Enclosure 15)

Recommended Motion #119 – Revision to Regulation #3800 – Rules and Regulations of Telecommunications Regulation (First Reading) (revisions in red):

That the Board of Education approve the revisions of Regulation #3800 – Rules and Regulations of Telecommunications Regulation to the Policies and Regulations of the Island Park Schools Board of Education. (Enclosure 16)

Recommended Motion #120 – Revision to Regulation #3850 – Computer Resources and Data Management Regulation (First Reading) (revisions in red):

That the Board of Education approve the revisions of Regulation #3850 – Computer Resources and Data Management Regulation to the Policies and Regulations of the Island Park Schools board of Education. (Enclosure 17)

RB:mdc