

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**

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## **AGENDA**

**Regular Business Meeting of the Board of Education**

**Thursday, April 24, 2014**

**In the Conference Center**

**ISLAND PARK BOARD OF EDUCATION:**

**MATTHEW F. PACCIONE, PRESIDENT**

**NINA HARGROVE, VICE PRESIDENT**

**TARA BYRNE, TRUSTEE**

**DIANA CARACCILO, TRUSTEE**

**RICHIE HAYES, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**Recommended Motion #330 - 2013-2014 – Minutes of Regular Meeting dated March 24, 2014:** (Enclosure 1)

**Recommended Motion #331 - 2013-2014 - Minutes of Special Meeting dated April 7, 2014:**  
(Enclosure 2)

**IV. PRESENTATIONS TO THE BOARD OF EDUCATION:**

**Student of the Month Presentation  
Annual BOCES Budget Vote  
2014-2015 Budget Adoption**

**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 #332 – 2013-2014 – Ballot and Clerk’s Certificate for Election of Members of the Board of Cooperative Educational Services and Approval or Rejection of Tentative Administrative Operations Budget:**

That as specified in Ballot and Clerk’s Certification, the Island Park Board of Education cast votes for:

- 1) Three candidates for the Nassau County Board of Cooperative Educational Services (BOCES),

Deborah Ann Coates  
Eric B. Schultz  
William P. Stris  
Stephen B. Witt

and

- 2) The BOCES Administrative Operations Budget for the 2014-2015 School Year in the amount of \$19,893,955 be and hereby is,

Approved by this Board \_\_\_\_\_ Disapproved by this Board \_\_\_\_\_

(Enclosure 3)

**Recommended Motion #333 - 2013-2014 -Revisions to Policy #3308 – Student Wellness (First Reading):**

That the Board of Education approve the first reading of revised Policy #3308 - Student Wellness to the Policies of the Board of Education. (Enclosure 4)

**Recommended Motion #334 - 2013-2014 – Approval of 2014-2015 General Fund Budget:**

That the Board of Education approve the 2014-2015 General Fund Budget in the amount of \$38,338,125 which will be presented at a Public Hearing on May 12, 2014 and submitted to the voters of the community on May 20, 2014.

**Recommended Motion #335 - 2013 - 2014 - Personnel - Elementary Teacher Resignation:**

That the Board of Education accept the resignation of Jacqueline Melzer, Elementary Education Teacher, effective June 30, 2014 for retirement purposes.

**Recommended Motion #336 - 2013-2014 – Personnel – Teacher – FMLA:**

That the Board of Education approve a paid family medical leave for Shannon Reda, ESL Teacher, beginning on or about June 13, 2014 through November 2, 2014.

**Recommended Motion #337 – 2013-2014 – Personnel – Teaching Tenure Appointments:**

The Superintendent of Schools recommends the approval of the appointment to tenure for the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Allison Lynch	Speech/Language Pathologist	September 1, 2014
Janinne Sarrocco	Special Education Teacher	September 1, 2014
Debra Kraut	Special Education Teacher	September 1, 2014

**Recommended Motion #338 - 2013-2014 - Personnel - Salary Placement:**

That the Board of Education approve the following salary changes in accordance with the provisions in the Agreement with the Island Park Faculty Association effective February 1, 2014:

<u>Name</u>	<u>Position</u>	<u>New Salary Placement</u>
Kristin Bauer	Elementary Teacher	MA+20, Step 9
Annie Bennett-Neglia	Physical Education Teacher	MA+60, Step 11
Irlanda Feil	Spanish Teacher	MA, Step 3
Allison Lynch	Speech Teacher	MA+40, Step 3
Elizabeth Peckham-Eldridge	Family & Consumer Science	MA+20, Step 14
Matthew Tarasenko	Physical Education Teacher	MA+60, Step 12

**Recommended Motion #339 - 2013-2014 – Curriculum – Living Environment Regents Test Prep Teacher:**

That the Board of Education approve the appointment of Dr. Jonathan Golub as the Living Environment Test Prep Teacher for a maximum of six hours (3:30 pm to 5:30 pm for three days). Stipend for said teaching position is \$65 per hour plus mileage at the current IRS reimbursable rate.

**Recommended Motion #340 – 2013-2014 – Curriculum – Integrated Algebra Regents Test Prep Teacher:**

That the Board of Education approve the appointment of Dorothy Pace as the Integrated Algebra Test Prep Teacher for a maximum of six hours (3:30 pm to 5:30 pm for three days). Stipend for said teaching position is \$65 per hour.

**Recommended Motion #341 - 2013-2014 - Personnel - After School Test Preparation Teachers:**

That the Board of Education approve the appointments of the following After School Test Preparation Teachers as follows:

- Grade 5 Math - Jennifer Weiss (Lorraine Drago\*)
  - Grade 6 Math - Emilie Bligh (Patricia Collins\*)
  - Grade 7 Math - Susan Krukas (Lynn Intintoli\*)
  - Grade 8 Math - Dorothy Pace (Patricia Fernando\*)
- \*Dependent upon enrollment

Stipend for said duties as Test Preparation Teacher is \$65 per hour for the 2013-2014 school year. Classes will be held on April 23, 24, 28 and 29 from 3:30 pm to 5:00 pm.

**Recommended Motion #342 - 2013-2014 - Contract for Services - Pupil Transportation Consultant:**

That the Board of Education approve the contract for services for Nancy Nunziata as consultant for bids prepared and implemented by the South West Quadrant Transportation Consortium.  
(Enclosure 5)

**Recommended Motion #343 - 2013-2014 - Cooperative Bid Resolution:**

For the purpose of participating in a Cooperative Bid for Investigative Services for the 2014-2015 school year. Whereas, the Boards of Education of Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream 13 UFSD, Valley Stream 30 UFSD and West Hempstead UFSD desire to participate in a Cooperative Bid during the 2014-2015 school year as authorized by General Municipal Law §119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent of Business, or designee, has assumed responsibility for drafting specifications, advertising Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the School Business Official or designee, on behalf of the Board of Education of Island Park UFSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of Hewlett-Woodmere UFSD, Island Park UFSD, Valley Stream 13 UFSD, Valley Stream 30 UFSD and West Hempstead UFSD for the Cooperative Bid for Investigative Services. Any award of any contract pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

**Recommended Motion #344 - 2013-2014 – Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated April 24, 2014. (Enclosure 6)

**Recommended Motion #345 – 2013 - 2014 – Financial – Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for March 2014, General Fund Balance Projection 6/30/14, Cafeteria Fund Profit and Loss 2013-14, Trial Balance Fund 7/1/13-3/31/14, Trial Balance from 7/1/13-3/31/14, Revenue Budget Status 7/1/13-6/30/14, Appropriation Status Report 7/1/13-6/30/14, Appropriation Status Report 7/1/13-6/30/14, and:

- Warrant #48 - General Fund - March 25, 2014
- Warrant #21 - T&A Fund - March 25, 2014
- Warrant #5 - Federal Fund - March 25, 2014
- Warrant #22 - Payroll T&A Fund - March 21, 2014
- Warrant #50 - Medicare Reimb. Fund - March 31, 2014

(Enclosure 7)

**Recommended Motion #346 – 2013-2014 – 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 March 24, 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 8)

## **IX. DATES TO REMEMBER:**

- April 14-21 - Easter/Passover Recess - Schools Closed
- April 22 - Districtwide Faculty Meeting
- April 23 - Gr 7 Philadelphia Trip - Parent Meeting
- April 24 - Regular Business Mtg of the Bd of Ed, 7:30 pm, Conf Ctr
- April 28 - 7th Gr Students visit LBHS (am)
- April 29 - PTA Meeting, 7:30 pm, FXH Cafe
- May 3 - Rec Dept Defensive Driving Course, 9-3 pm, LOMS
- May 5 - FXH /LOMS Site Base Meetings
- May 7 - PTA Meet the Candidates Night
- May 8-9 - PTA Plant Sale (both schools)
- May 8 - Gr 7 & 8 Spring Concert, 7:30 pm
- May 9 - Transportation Appreciation Breakfast
- May 13 - Voter Registration, 10 am - 2 pm & 6 pm - 9 pm, Conf Ctr
- May 15-16 - Gr 8 Washington DC Trip
- May 19 - Next Regular Business Mtg of the Bd of Ed, 7:30 pm, Conf Ctr
- May 20 - School Budget Vote & BOE Election, 7 am - 9 pm, LOMS Aud Foyer
  - Special Bd of Ed Mtg (right after Budget Vote)
  - Summer Recreation Registration begins, LOMS
- May 22 - 7th Gr students visit WHHS (am)
- May 24 - IP Village Memorial Day Parade, 9 am
- May 26 - Memorial Day - Schools Closed
- May 29 - Gr 5 & 6 Spring Concert, 7:30 pm, LOMS
- May 30 - LOMS Music in the Parks Field Trip

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