

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,

Your Board of Education

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

Telephone # (516) 431-8100

FAX# (516) 431-7550

WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education, Monday, December 20, 2010
7:30 P.M., Conference Center

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

DIANA CARACCILO, President
STEVEN L. FOSTER, Vice President
MICHAEL HASTAVA, Trustee
RICHIE HAYES, Trustee
JO-ELLEN SARNELLI, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #206 – 2010-2011 – Minutes of the Regular Business Meeting dated November 22, 2010 (See Enclosure 1)

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:

New Business:

Recommended Motion #207 – 2010-2011 – 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 December 20, 2010. 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.

(See Enclosure 2)

Recommended Motion #208 - 2010-2011 - Personnel – Teacher Mentor Appointment:

That the Board of Education approve the recommendation of the Superintendent to appoint Diane Horn, as a Teacher Mentor for the 2010-2011 school year. Stipend for said duties is \$1,941 as per the Agreement between the Island Park Faculty Association and the Island Park Board of Education.

Recommended Motion #209- 2010-2011 –Personnel – Extra-Curricular Activities Sports Supervisor Appointment:

That the Board of Education accept the recommendation of the Superintendent and approve Allison Heumann as the Supervisor for 7th and 8th Grade Boys Volleyball for the 2010-2011 school year. for Grades 5-8. Stipend for said duties as Supervisor will be \$60.24 per game (approximately 11 games for the season).

Recommended Motion #210 - 2010-2011 - Personnel – Extra-Curricular Activities Club/Advisor Appointments:

That the Board of Education accept the recommendation of the Superintendent and approve the appointments of Heidi Lazare, Nancy Lester, and Lisa Roberts as the Green Club Advisors for the 2010-2011 school year. Stipend for said duties for each Advisor will be \$55.80 per hour as per the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association.

Recommended Motion #211 - 2010-2011 – Personnel – Theatre Arts Director Appointment:

That the Board of Education approve the appointment of Laura Costa as the Theatre Arts Director for the 2010-2011 school year. Stipend for said duties will be \$2,712.00 as per the Agreement between the Island Park UFSD and the Island Park Faculty Association.

Recommended Motion #212 - 2010-2011 – Personnel – Wrestling Coach Appointment:

That the Board of Education approve the appointment of Keith Manginelli as the Wrestling Coach for the 2010-2011 school year. Stipend for said duties will be \$4,316 as per the Agreement between the Island Park UFSD and the Island Park Faculty Association.

Recommended Motion #213 - 2010-2011 - Personnel – Civil Service Resignation:

That the Board of Education accept the resignation of Jasmeet Grover, Data Analyst, for personal reasons effective January 4, 2011.

Recommended Motion #214 – 2010-2011 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for November 2010.

(See Enclosure 3)

Recommended Motion #215 - 2010-2011 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated December 20, 2010. (See Enclosure 4)

Recommended Motion #216 - 2010-2011 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for December 2010, the Monthly Appropriation Status Report and Revenue Status Report, the Cash Flow and Cafeteria Fund Report, General Fund Balance Projections, Trial Balance Funds, Profit & Loss Statements and:

- Warrant #27 – General Fund – November 30, 2010
- Warrant #6 – Capital Fund – November 30, 2010
- Warrant #9 – November 30, 2010

(See Enclosure 5)

Recommended Motion #217 - 2010-2011 – Personnel – Civil Service Cleaner* Probationary

Appointment:

That the Board of Education approve the Civil Service probationary appointment of Lawrence Heitefuss as Cleaner effective January 1, 2011. The base salary of \$33,418 will be pro-rated for the months of January – June 2011 and all benefits will be consistent with the Agreement between the Island Park UFSD and the Custodial Unit of the Island Park Faculty Association.

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

Recommended Motion #218 - 2010-2011 – Financial – Memorandum of Agreement:

That the Board of Education approve a Memorandum of Agreement by and between the Island Park UFSD, the Island Park Faculty Association, the Island Park Administrators’ Association, and Jacob Russum for a benefit payment to Jacob Russum of \$4,874.35 on December 31, 2010 for 32.5 sick days accrued during his tenure as teacher and calculated at the 2008-2009 daily rate of \$149.98, totaling \$4,874.35, less applicable deductions and withholdings. (See Enclosure 6)

Recommended Motion #219 - 2010-2011 – Financial – Booksmart Accounting Services Agreement:

That the Board of Education award BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as per the RFP process, for monthly government accounting services to assist the Director of Business with the preparation of the fixed asset report, due to/due from accounts, payroll entries, encumbrances, federal fund tracking, etc. at a cost not to exceed \$19,263 for the period January 1, 2011 through June 30, 2011. (See Enclosure 7)

Recommended Motion #220 - 2010-2011 – Financial – Maxim Health Services Agreement:

That the Board of Education approve Maxim Healthcare Services, Inc. D/B/A Maxim Staffing Solutions to provide substitute registered nurses to the District on an as needed basis during the period January 1, 2011 through June 24, 2011 at an hourly rate of \$45 and a total cost not to exceed \$2,000. (See Enclosure 8)

Recommended Motion #221 - 2010-2011 – Financial – Interfund Transfer:

That the Board of Education transfer \$834,829.05 from the Capital Reserve Fund (Boiler Projects approved by voters in May 2007) to the General Fund (A) for the purpose of making final payments to contractors.

IX. DATES TO REMEMBER:

- Dec. 24-Jan.3 - *Schools Closed – Christmas Recess*
- Jan. 5 - Presentation by LBHS to parents and students in LOMS Auditorium, 7:30 pm
- Jan. 7 - Presentation by WHHS to parents and students in LOMS Auditorium, 7:30pm
- Jan. 11 - Grade 5 Little Doctors Program Blood Drive in LOMS (suite B of C-wing), 2-8pm
FXH Parents As Reading Partners (PARP) Begins
- Jan. 18 - *Schools Closed – Martin Luther King Day*
- Jan. 25 - Next Regular Business Meeting of the Bd of Ed, 7:30 pm, Conference Center
- Jan. 26 - FXH Kindergarten Registration
- Jan. 28 - FXH Kindergarten Registration
- Jan. 28 - Grade 6 Physical Education Demonstration, M.S. Gym, 7 pm

Rosmarie T. Bovino, Ed.D.

(For special events during the month of January at West Hempstead and Long Beach High Schools, please see attached calendars.)

mdc
enclosure(s)