

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**

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## **AGENDA**

**Special Meeting of the Board of Education  
Monday, April 4, 2011  
In the Board of Education Conference Room**

**ISLAND PARK 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:**

None

**IV. REPORTS FROM ADMINISTRATION:**

**1. Superintendent**

**V. RECOMMENDED MOTIONS:**

**Recommended Motion # 291 - 2010-2011 - Personnel - Interim Acting/Substitute Middle School Principal Appointment for the Island Park Schools:**

That the Board of Education approve the appointment of Richard Shear as Interim Acting/Substitute Middle School Principal in the event of half-day, full-day, or extended leave of absence by Dr. Thalia Venditti during the period April 4 - June 30, 2011; such temporary appointment is for all purposes and duties of Middle School principal including Section 3214, involving student disciplinary matters, at a salary of \$700 per day.

**Recommended Motion # 292 - 2010-2011 - Personnel - Interim Acting/Substitute Middle School Principal Appointment for the Island Park Schools:**

That the Board of Education approve the appointment of Rick Volo as Interim Acting/Substitute Middle School Principal in the event of half-day, full-day, or extended leave of absence by Dr. Thalia Venditti during the period April 4 - June 30, 2011; such temporary appointment is for all purposes and duties of Middle School principal including Section 3214, involving student disciplinary matters, at a salary of \$700 per day.

**Recommended Motion #293 - 2010-2011 –Personnel – Extra-Curricular Activities Sports**

**Supervisor Appointment:**

That the Board of Education accept the recommendation of the Superintendent and approve Marie Bitetto as the Supervisor for the Grade 8 girls softball team and James Calderone as the Supervisor for the Grade 8 boys baseball team. Stipend for said duties as Supervisor will be \$60.24 per game.

**Recommended Motion #294 – 2010-2011 – Personnel – Civil Service Appointment:**

That the Board of Education accept the recommendation of the Superintendent to approve the following hourly Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Salary</u>	<u>Effective Date*</u>
Lena White	Monitor (2 to 1)	8:30 am-3:30 pm	\$13.20/per hr	April 11, 2011

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

**Recommended Motion #295 – 2010-2011 – Financial – Transportation:**

That the Board of Education approve the one month emergency transportation contract for one student as follows:

<u>Vendor Name</u>	<u>School/Program</u>	<u>Total Cost</u>	<u>Duration</u>
We Transport	VOICE Program @ PSCH Vocation Rehab	\$2,345 per month	3/28/11 – 4/26/11

**VI. DATES TO REMEMBER:**

- April 6 - FXH Site Base Committee Meeting, 3:45 pm, FXH School
- April 7 - Kindergarten Parent Orientation Meeting, 7 pm, FXH
- April 8 - LOMS Theater Production, 1:45 pm LOMS Auditorium
- April 9 - IP Recreation Egg Hunt, 2 pm, LOMS
- LOMS Theater Production, 7 pm, LOMS Auditorium
- April 10 - LOMS Theater Production, 2 pm, LOMS Auditorium
- April 11 - LOMS Site Base Committee Meeting, 3:45 pm, LOMS
- April 11 - LOMS Site Based Meeting, 3:45 pm
- IP BOE Budget Meeting (Expenses), 7:30 pm Conference Center
- April 12 - PTA Meeting, 7:30 pm, LOMS
- April 14 - Rec. Summer Registration 5-8 pm LOMS
- Grade 7 & 8 Spring Concert, 7:30 pm, LOMS Auditorium
- April 15 - Senior Citizen Brunch @ LOMS
- April 18-25 - ***Passover/Easter Recess – Schools Closed***
- April 26 - District-wide Faculty Meeting @ Conference Center
- April 27 - Next Regular Business Meeting of the Bd of Ed, BOCES Vote and Budget Meeting (Revenues) at 7:30 pm in the Conference Center
- April 28 - District-wide Art Show, 6-8 pm, FXH & Conference Center

Rosmarie T. Bovino, Ed.D.

mdc  
enclosure

**ISLAND PARK UFSD  
Regular Business Meeting of the Board of Education  
Island Park, New York**

**ADDENDUM TO THE April 4, 2011 AGENDA:**

**VIII. RECOMMENDED MOTIONS: (Continued)**

**Recommended Motion #296 – 2010-2011 – Personnel – Review of Probationary Teaching Assistant Record and File:**

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on April 4, 2011 at the end of the Special Business Meeting, the personnel record and file of the probationary teaching assistant eligible for tenure on September 1, 2011.

**Recommended Motion #297 - 2010-2011 – Financial – Fund Balance Projection by Auditor:**

That the Board of Education approve the recommendation of the Superintendent and authorize the Board President to sign an Agreement with R.S. Abrams and Company, LLP to review the district's fund balance projections for the 2010-2011 school year at a cost not to exceed \$5,000.

(See Enclosure 1)

RTB:mdc