

**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, March 4, 2013 at 7:30 pm
In the LOMS Cafeteria**

ISLAND PARK BOARD OF EDUCATION:

**RICHE HAYES, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
NINA HARGROVE, TRUSTEE
MICHAEL HASTAVA, TRUSTEE
MATTHEW F. PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. REPORTS FROM ADMINISTRATION:

**Superintendent
Proposed Motions
Anticipated Revenues - 2013-2014 Budget**

V. RECOMMENDED MOTIONS:

Recommended Motion #304 - 2012-2013 - Adoption of 2013-2014 School Calendar:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2013-2014 School Calendar. (Enclosure 1)

Recommended Motion #305 - 2012-2013 - Personnel - Civil Service - P/T Food Service Helper and P/T Monitor Resignation:

That the Board of Education accept the resignation of Susan Mazzone who is currently a part-time Food Service Helper and part-time School Monitor to accept the full-time School Monitor position.

Recommended Motion #306 - 2013-2014 - Personnel - Civil Service - F/T School Monitor

Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Susan Mazzone	School Monitor	\$13.56/hourly	March 5, 2013

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

Recommended Motion #307 - 2013-2014 - Personnel - Civil Service - P/T Substitute School Monitor

Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Phyllis Miley	School Monitor (Sub)	\$13.33/hourly	Pending Civil Service Approval

VI. DATES TO REMEMBER:

- March 6 - Grade 5 Health Meeting, LOMS, 7 pm
- March 7 - WHHS Performance "Young Frankenstein" @ LOMS Auditorium, 1:45 pm
- March 10 - Daylight Savings Starts - sets clocks ahead 1 hour
- March 12-13 - FLES K-6 Open House
- March 16 - Recreation Egg Hunt, LOMS, 2 pm
- March 18 - Next Regular Business Meeting, 7:30 pm, LOMS, Cafe & Budget Mtg - Topic: Budget Revenues

Rosmarie T. Bovino, Ed.D.

mdc