

**BOARD OF EDUCATION  
ISLAND PARK UNION FREE SCHOOL DISTRICT  
ISLAND PARK, New York 11558**

Telephone # (516)434-2600

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WebSite:www.ips.k12.ny.us

## **AGENDA**

**Special Business Meeting of the Board of Education, Tuesday, July 18, 2017**  
**Conference Center**

**Island Park Board of Education:**

**JACK VOBIS, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
TARA BYRNE, TRUSTEE  
KATHLEEN McDONOUGH, TRUSTEE  
RAYMOND MILEY, TRUSTEE**

- I. CALL TO ORDER:**
  
- II. NOTIFICATION OF MEETING:**
  
- III. APPROVAL OF MINUTES: None**
  
- IV. REPORTS FROM ADMINISTRATION:**

- 1. Superintendent**  
    ◀Motions

- V. RECOMMENDED MOTIONS:**

**Recommended Motion #62 - 2017-2018 – Teaching– Probationary Appointment – ESL Teacher:**  
That the Board of Education approve the following probationary appointment:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary Placement</u></b>	<b><u>Duration*</u></b>
Stacy Berkowitz	ESL Teacher	MS, Step 1	9/1/2017-9/1/2021

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

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

**Recommended Motion #63 - 2017-2018 – Personnel – Civil Service Appointment – Account Clerk:**

That the Board of Education approve the following probationary appointment:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Salary Placement</u></b>	<b><u>Effective Date</u></b>
Barbara Niemira	Account Clerk	Step 8 (as per IPESA contract)	August 1, 2017

**Recommended Motion #64 - 2017-2018 – Financial – Final Nassau BOCES eLOI Cooperative Agreement:**

That the Board of Education of the Island Park UFSD approve the District's final AS-7 expenditure of \$2,528,480.18 via the Nassau BOCES Electronic Letter of Intent (eLOI) for the 2016-2017 School Year. (Enclosure 1)

**Recommended Motion #65 - 2017-2018 – Financial – Initial BOCES eLOI Cooperative Agreement:**

That the Board of Education of the Island Park UFSD approve the District's Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$2,519,052.61. (Enclosure 2)

**VI. DATES TO REMEMBER:**

August 2 - Summer Recreation Program\* Parent Night, LOMS, 7 pm  
August 21 - Next Regular Business Meeting of the Bd of Ed, Conference Center, 7 PM  
August 29 - New Teacher/Staff Member Orientation, Conference Center, 10 AM

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

**md  
enclosures**