

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

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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WebSite:www.ips.k12.ny.us

AGENDA

**Special Business Meeting of the Board of Education, Monday, April 22, 2013 at 7:30 P.M.,
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. 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:

Recommended Motion #374 - 2012-2013 – Approval of 2013-2014 General Fund Budget:

That the Board of Education approve the 2013-2014 General Fund Budget in the amount of \$35,850,067 which will be presented at a Public Hearing on May 13, 2013 and submitted to the voters of the community on May 21, 2013. (Enclosure 1)

Recommended Motion #375 – 2012-2013 – Instructional – Professional Services Agreement with North Merrick UFSD:

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with North Merrick UFSD to provide professional services to the Island Park UFSD for one fourth grade student to attend Progressive School of Long Island at a rate of \$1,076 for the 2012-2013 school year. (Enclosure 2)

Recommended Motion #376 - 2012-2013 – Personnel – Doctoral Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have received their doctoral degree:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Dean Bacigalupo	Social Studies Teacher	January 1, 2013	\$2,453 (Halved)

Recommended Motion #377 - 2012-2013 – 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) on May 28, June 4 and June 6, 2013. Stipend for said teaching position is \$65.00 per hour plus mileage at the current IRS reimbursable rate.

Recommended Motion #378 – 2012-2013 – 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) on May 29, June 3 and June 5, 2013. Stipend for said teaching position is \$65.00 per hour.

Recommended Motion #379 - 2012-2013 - Personnel - Civil Service - Title Change:

That the Board of Education approve the following Civil Service status and title change:

<u>Name</u>	<u>Change in Title from/to</u>	<u>Salary</u>	<u>Effective Date*</u>
Teresa Consigli	Monitor (sub) to Monitor (f/t)	\$13.59 p/hr	Pending C.S. Approval

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

Recommended Motion #380 - 2012-2013 - Acceptance of Donations:

Whereas the following people/corporations wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books, students in need and musical instruments for the students of the Island Park Schools due to the devastation of Super-Storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

- Jesse Isidor Straus Elementary School - \$1,000
- Woodlands Middle Community Schools - \$743.22
- Sunderland Staff Club (Kate O'Driscoll) - \$700
- Alice R. Schulte - \$50
- Katherine Hoey - \$35
- Ilene Robinson - \$10

Recommended Motion #381 - 2012-2013 – Financial – Budget Transfer from General Fund to Capital Fund for Library Flooring/Bathrooms/Doors/Boiler & FXH Flooring Abatements/Fire Alarms:

The Board of Education authorize a transfer from the General Fund (A) to the Capital Fund (H) to the 2012 – 2013 budget by the amount of \$482,000.00, for the restoration of the Island Park Public Library and Francis X Hegarty School, due to Damage sustained by Superstorm Sandy on October 29, 2013.

Recommended Motion #382 – 2012-2013 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for March 2013. (Enclosure 3)

Recommended Motion #383 – 2012 - 2013 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for February 2013, General Fund Balance Projection 6/30/13, Cafeteria Fund Profit and Loss 2012-13, Budget Status, Trial Balance Fund 3/1/13-3/31/13, Trial Balance from 7/1/12-3/31/13, Trial Balance from 7/1/12-6/30/13, Revenue Budget Status 7/1/12-6/30/13, Revenue Budget Status 7/1/12-3/31/13, Revenue Budget Status 3/1/13-3/31/13, Appropriation Status Report 7/1/12-6/30/13, Appropriation Status Report 7/1/12-3/31/13, Appropriation Status Report 3/1/13-3/31/13, Extra Classroom Activity Account and:

- Warrant #43 - General Fund - March 20, 2013
- Warrant #14 - Cafeteria Fund - March 20, 2013
- Warrant #24 - Trust & Agency - March 20, 2013
- Warrant #25 - Trust & Agency Payroll - March 22, 2013
- Warrant #45 - Medicare Reimbursements - March 31, 2013
- Warrant #3 - Federal Fund - March 20, 2013
- Warrant #47 - General Fund - April 10, 2013
- Warrant #49 - General Fund - April 11, 2013
- Warrant #15 - Cafeteria Fund - April 10, 2013
- Warrant #26 - Trust & Agency - April 10, 2013

(Enclosure 4)

Recommended Motion #384 - 2012-2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated April 22, 2013. (Enclosure 5)

IX. DATES TO REMEMBER:

- April 30 - NJHS Induction LOMS, Auditorium, 7:30 pm
- May 1 - Kindergarten Parent Orientation Meeting, LOMS, 7:00 pm
- May 2 - District Art Show, 6-8 pm
- May 3 - Sr. Citizen Breakfast, LOMS 9:30 am - 11 am
- May 3 - LOMS Theater Production, Dress Rehearsal, 1:45 pm
- May 4 - LOMS Theater Production, 7 pm
- May 5 - LOMS Theater Production, 2 pm
- May 5, 9 & 10 - Kindergarten Screening at LOMS
- May 7 - PTA Meet the Candidates Night, LOMS, 7:30 pm
- May 9 - Gr 7 & 8 Spring Concert, LOMS, 7:30 pm
- May 10 - Hershey Park Band Trip
- May 12 - Happy Mother's Day
- May 13 - Bd of Ed Mtg - Topic Budget Hearing, LOMS, 7:30 pm
- May 14 - Voter Registration @ LOMS Pupil Personnel Offices, 10 am to 2 pm and
6 pm to 9 pm
- Gr 7 Philadelphia Trip Parent Meeting, 7 pm
- May 16 - Gr 5 & 6 Spring Concert, LOMS, 7 :30 pm
- May 17 - Transportation Appreciation Day
- May 20 - Next Regular Business Meeting of the BOE, 7:30 pm, LOMS
- May 21 - Annual District Voting, 7 am - 9 pm, LOMS
- FXH Spring Concert, LOMS, 7 pm
- NJHS Trip to New York City
- May 23 - PTA End of the Year Dinner
- May 24 - Grade 7 Civil War Demo
- May 27 - Memorial Day - Schools Closed
- May 30-31 - Gr 8 Washington Trip

Rosmarie T. Bovino, Ed.D.

**RB:mdc
enclosure(s)**