

**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.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

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,

Board of Education

* Please see reverse side for information regarding Executive Session

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**

Telephone #(516)434-2600

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WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education, Monday, September 22, 2014
7:30 P.M., Conference Center

THE ISLAND PARK BOARD OF EDUCATION:

RICHIE HAYES, President
NINA HARGROVE, Vice President
TARA BYRNE, Trustee
DIANA CARACCILO, Trustee
MATTHEW F. PACCIONE, Trustee

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. NOTIFICATION OF MEETING:

IV. APPROVAL OF MINUTES:

Recommended Motion #109 - 2014-2015 – Minutes of the Special Business Meeting dated August 12, 2014 (Enclosure 1)

Recommended Motion #110 - 2014-2015 – Minutes of the Regular Business Meeting dated August 25, 2014 (Enclosure 2)

Recommended Motion #111 - 2014-2015 – Minutes of the Special Business Meeting dated September 3, 2014 (Enclosure 3)

V. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

1) SOAR Awards

VI. REPORTS FROM ADMINISTRATION:

1) Superintendent on NYS Assessment Scores
2) Treasurer

VII. CORRESPONDENCE:

VIII. 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.

IX. RECOMMENDED MOTIONS:

Recommended Motion #112 - 2014-2015 – Proposed New Policy – 5101.3(a) Extra-Curricular Fund:

That the Board of Education approve the proposed new policy #5101.3(a) Extra-Curricular Fund to the policies of the Island Park Schools Board of Education, first reading. (Enclosure 4)

Recommended Motion #113 – 2014-2015 – 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 September 22, 2014. 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 will be sent to the Committee that the case be reconsidered. (Enclosure 5)

Recommended Motion #114 - 2014-2015 – Personnel – Homebound Instruction Teachers:

That the Board of Education approve the following individuals as a Homebound Instruction Teacher (as needed) for September 23, 2014 through August 31, 2014: Alissa DeLucia, Keith Manginelli and Angela Ryan. Stipend for said service is \$65.00 per hour as per the Agreement between the Island Park Schools Board of Education and the Island Park Schools Faculty Association.

Recommended Motion #115 - 2014-2015 – Personnel - Administrative Leave:

That the Board of Education upon recommendation of the Superintendent of Schools, pursuant to Education Law Section 913, be it resolved that Employee No. 236 is hereby directed to appear for a medical examination before one or more physicians of the district’s choosing; and

Be it further resolved that such physician(s) are authorized to request and receive all pertinent data from the employee’s physicians. During this period (beginning September 12) Employee No. 236 will be on Administrative Leave.

Recommended Motion #116 – 2014-2015 – Personnel – Teaching Assistant Appointments:

That the Board of Education approve the following appointments:

<u>Name</u>	<u>Appointment</u>	<u>Assignment</u>	<u>Salary Placement</u>	<u>Duration</u>
Ashleigh Fechtig	Probationary	LOMS	Step 1	10/6/2014-10/6/2017
Certification Status: Students w/Disabilities (Birth-Gr 2), Initial; Early Childhood Education (Birth-Gr 2), Initial; Childhood Education (Grs 1-6), Initial; Students w/Disabilities, (Grs 1-6), Initial				
Rachel Wilhem	Leave Replacement	FXH	Step 1	9/23/2014-6/26/2015
Certification Status: Students w/Disabilities (Grs 1-6), Initial; Students w/Disabilities (Birth-Gr 2), Initial; Childhood Education (Grs 1-6), Initial; Early Childhood Education (Birth-Gr 2) Initial				

Recommended Motion #117 - 2014-2015 – Personnel – Approval of Annual Long-term Per Diem

Substitute Teacher:

That the Board of Education approve the following annual long term Per Diem Substitute Teacher appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Paul Mastroianni	Per Diem LTS Teacher	\$120/per day	9/23/14-6/26/15

Certification Status: Physical Education, Permanent

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

Recommended Motion #118 - 2014 -2015 – Personnel – Staff for the Universal Pre-K Program:

That the Board of Education approve the following staff for the Universal Pre-K Program for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Duration</u>
Jean Nappie	Pre-K Teacher	\$43.30/hrly*	2014-15 School Year
Paige Collman	Pre-K Teacher	\$43.30/hrly*	2014-15 School Year
Kaitelyn Bonito	Pre-K Teacher	\$43.30/hrly*	2014-15 School Year
Gina-Lee Tamburello	Teacher Aide	\$14.00/hrly	Pending CS Approval
Angela Miller	Teacher Aide	\$14.00/hrly	Pending CS Approval
Erin Manning	Teacher Aide	\$14.00/hrly	Pending CS Approval
Jared Shiff	Teacher Aide	\$14.00/hrly	Pending CS Approval
Stephanie Andosca	Teacher Aide	\$14.00/hrly	Pending CS Approval
Deanna DiSilvestro	Teacher Adie	\$14.00/hrly	Pending CS Approval

*As per the IPFA Contract

Recommended Motion #119 - 2014-2015 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

That the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2014-2015 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. (Enclosure 6)

Recommended Motion #120 - 2014-2015 - Personnel - Per Diem Substitute Teacher Appointment:

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Anthony Lerro	Substitute Teacher	\$90.00 1 st 19 days;	September 23, 2014
Certification: SDA, Health, Phys Education		\$95.00 20 th day on	

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

Recommended Motion #121 - 2014-2015 – Personnel – Substitute Teacher Resignation:

That the Board of Education accept a resignation from Lorraine Kelly, substitute teacher, effective September 8, 2014 for personal reasons.

Recommended Motion #122 - 2014-2015 – Personnel – Civil Service – Salary for Information Technology Specialist III for the 2014-2015 school year:

That the Board of Education set the salary for services for the Information Technology Specialist III for the 2014-2015 school year at an increased rate of 1.75% above the 2013-2014 annual rate of \$75,000.

Recommended Motion #123 - 2014-2015 - Personnel – Civil Service Appointments:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Nicolina Madden	School Monitor (p/t)	\$10.54	9/24/2014
Kelly Gelish	School Monitor (p/t)	\$10.54	9/24/2014
MaryAnn Agosta	School Monitor (sub)	\$10.54	9/24/2014
Celeste Werner	School Monitor (sub)	\$10.54	Pending C.S. Approval
Salvatore Sinnona	School Messenger (p/t)	\$16.00	Pending C.S. Approval

*After CS approval, duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #124 - 2014 – 2015 – Personnel – Civil Service – Transportation (UPK):

That the Board of Education approve the following monitors to ride on the UPK buses:

<u>Name</u>	<u>Position/Hours</u>	<u>Salary</u>	<u>Effective Date*</u>
Kelly Gellish	Monitor – 8-9 am & 2-3 pm	\$10.54/hrly	9/29/2014
Tracey Revere	Monitor – 2-3 pm	\$16.56/hrly	9/29/2014
Tami Marsden	Monitor – 2-3 pm	\$14.04/hrly	9/29/2014
Martiza Salcedo	Monitor – 8-9 am	\$14.61/hrly	9/29/2014
Colleen Klein	Monitor – 8-9 am	\$15.16/hrly	9/29/2014

*After CS approval, duration is contingent upon satisfactory service and while the UPK program is running.

Recommended Motion #125 - 2014-2015 – Personnel – Civil Service – Food Service Helper Resignation:

That the Board of Education accept the resignation of Jill Thorne, Food Service Helper, effective 9/1/2014 for personal reasons.

Recommended Motion #126 - 2014-2015 – Personnel – Civil Service – School Monitor Resignation:

That the Board of Education accept the resignation of Kerry Ann Brown, School Monitor (sub), effective 9/1/2014 for personal reasons.

Recommended Motion #127 - 2014-2015 – Financial -Audit Committee Members:

Resolved that the Members of the Board of Education (Richie Hayes, Nina Hargrove, Tara Byrne, Diana Caracciolo, and Matthew F. Paccione) and Mr. Mark Berotti serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2014-2015 School Year.

Recommended Motion #128 - 2014-2015 - Financial – Scantron Services:

That the Board of Education approve Lincoln Oren Middle School’s use of six Scantron Test Scoring Machines, consumable Scantron forms, and other materials at an annual cost not to exceed \$2,000 for the 2014-2015 school year; Scantron is a sole source provider of these machines, forms, and materials.

Recommended Motion #129 - 2014-2015 – Financial – Renewal of Student Accident Insurance Policy – Picone-Hastava Agency:

That the Board of Education authorizes payment of \$8,112.61 for the renewal of the district’s student accident insurance policy to Picone-Hastava Ins. Agency, for payment to the issuer Cigna Life Ins Co of NY the renewal of the 2014-2015 Student Accident Policy.

Recommended Motion #130 - 2014-2015 - Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated September 22, 2014. (Enclosure 7)

Recommended Motion #131 - 2014-2015 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Reports for August 2014 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 8)

Recommended Motion #132 - 2014-2015 -- Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for July 2014, General Fund Cash Flow, Trial Balance 7/1/14-8/30/14; Appropriate Status Report 7/1/14-8/30/14; Revenue Budget Status 7/1/14-8/30/14; and:

Warrant #3 – Payroll T&A – August 22, 2014
Warrant #11 – General Fund – August 29, 2014
Warrant #3 – Capital Fund – August 29, 2014

(Enclosure 9)

X. DATES TO REMEMBER:

- September 25-26 - Rosh Hashanah – Schools Closed
- October 2 - PTA Meeting, LOMS, 7:30 pm
- October 3 - FXH Fire Safety Drill
- October 6 - FXH/LOMS Site-Based Meetings
- October 9 - ESL Title III Mtg, LOMS, 7 pm
- October 10 - LOMS Fire Safety Drill
- October 13 - Columbus Day – Schools Closed
- October 15 - AIS/RTI Title I Mtg, LOMS, 7 pm
- October 17 - LBHS Homecoming, Carnival 6 pm, Game 7 pm
- October 20 - Next Reg Business Mtg Conf Ctr, 7:30 pm
- October 21 - FXH/LOMS Picture Day
- October 23 - Gr 6 Health Ed Parent Mtg, LOMS, 7 pm
- October 24 - Teen Center #1 – “Scavenger Hunt”
- October 25 - PTA & Recreation Fall Family Fun Festival & Halloween Parade, LOMS, 11:30 am
- October 30 - Gr 8 Parent Mtg-Sr. Events/HS Selection, 7 pm
- October 31 - FXH PARP begins, FXH Book Character Day & Winner’s Walk Parade
Teen Center #2 – “Halloween Party”

Rosmarie T. Bovino, Ed.D.

mdc

enclosure(s)

(For all special events during the month of October at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org).

**ISLAND PARK UFSD
Island Park, NY**

ADDENDUM TO THE September 22, 2014 AGENDA:

VIII. RECOMMENDED MOTIONS:

Recommended Motion #133 – 2014-2015 – Personnel – Long Term Per Diem Leave of Absence:

That the Board of Education accept the request for a long term leave of absence for Ameer Feldman, effective September 12, 2014 for the purpose of accepting the long term teaching appointment at Francis X. Hegarty Schools.

Recommended Motion #134 – 2014-2015 – Personnel – Long Term Leave Replacement Position:

That the Board of Education approve the following leave replacement position:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration</u>
Ameer Feldman	Elementary Teacher	MA, Step 1	9/12/14-TBD
Certification Status: Students w/Disabilities (Grs 1-6), Childhood Ed (Grs 1-6), Students w/Disabilities (Birth – Gr 2), Early Childhood Ed (Birth-Gr 2) Initial			

Recommended Motion #135 – 2014-2015 – Personnel – Mentor Appointments:

That the Board of Education approve the following teachers as Mentors for the 2014-2015 school year: Laurie Goldschlag, Gabriel D’Auria, Lorraine Drago, Mary McDonald, Mary McDonald, Gina Hodge. Stipend for said duties as Mentor is \$1,941 for the 2014-2015 school year as per the Agreement between the Board of Education and the Faculty Association.

Recommended Motion #136 – 2014-2015 – Personnel – Teaching – Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement between the Board of Education and the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Julie Rooney	September 15, 2014	Special Education Teacher	\$2,000

Recommended Motion #137- 2014-2015 - Personnel – Civil Service Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Dana Delgado	School Monitor (p/t)	\$10.54	9/24/2014