

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

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AGENDA

**Regular Business Meeting of the Board of Education
Monday, May 24, 2010 at 7:30 P.M.,
In the Conference Center located on Radcliffe Road**

ISLAND PARK BOARD OF EDUCATION:

**MICHAEL HASTAVA, PRESIDENT
JO-ELLEN SARNELLI, VICE PRESIDENT
DIANA CARACCILO, TRUSTEE
STEVEN L. FOSTER, TRUSTEE
BARBARA SPEIGHT, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #328 – 2009-2010 Minutes of Special Meeting dated April 12, 2010
(See Enclosure 1)

Recommended Motion #329 - 2009-2010 Minutes of Annual District Voting dated May 18, 2010
(See Enclosure 2)

IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:

- ✓Tenure Recognition*
- ✓Teacher Achievement Recognition*
- ✓NYSUT Friend of Education*

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
2. Counsel
3. 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:

Old Business:

Recommendation Motion #305 - 2009-2010 – Revision of Regulation #3850 – Computer Resources and Data Management (Second Reading):

That the Board of Education accept the recommendation of the Superintendent to revise Regulation #3850 – Computer Resources and Data Management, which pertains to technology use, to add the Sample Parent Letter requiring parent/guardian permission to decline permission to the district to publish student work or student photographs on the district’s website (www.ips.k12.ny.us).

(See Enclosure 3)

New Business:

Recommended Motion #330 - 2009-2010 – Professional Special Education Services:

That the Board of Education approve, subject to the approval of the Attorney for the District, the Agreement with Dr. Edward Petrosky to provide professional services to the District for the 2009-2010 school year as follows:

Functional Behavioral Assessments - \$1,500. (in school)

(See Enclosure 4)

Recommended Motion #331 – 2009-2010 – 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 Education, dated May 24, 2010. 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 should be sent to the Committee that the case be reconsidered. (See Enclosure 5)

Recommended Motion #332 - 2009-2010 – Curriculum – Living Environment Regents Test Prep Teacher:

That the Board of Education approve the appointment of Virginia Pusateri as the Living Environment Test Pre Teacher for a maximum of six hours. Stipend for said teaching position is \$65.00 per hour plus mileage at the current IRS reimbursable rate.

Recommended Motion #333 – 2009-2010 – Personnel – Teaching Resignations for Retirement Purposes:

That the Board of Education accept the following resignations for retirement purposes:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Harold (Jack) McAleese	Elementary Education	June 30, 2010
Barbara Galaga	Elementary Education	June 30, 2010
Brenda Jackson	Guidance	June 30, 2010

Recommended Motion #334 - 2009-2010 – Personnel – 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 reached above 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Gabriel D’Auria	April 16, 2010	English Teacher	\$2,000.
Christine Chu	May 4, 2010	Elementary Education (Computers)	\$2,000.
Kathleen Garfield	May 4, 2010	Special Education Teacher	\$2,000.
Peter Gillen	May 4, 2010	English Teacher	\$2,000.
Beth Kimmelman	May 4, 2010	Special Education Teacher	\$2,000.
Diane Tully	May 4, 2010	Social Studies Teacher	\$2,000.

Recommended Motion #335 - 2009-2010 - Personnel - Approval of Leave Replacement – Teaching Assistant Appointment:

Resolved that the Board of Education approve the following leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Lynne Gogel	Teaching Assistant	Step 1	5/25/10 – 6/25/10
Certification Status: Social Studies (7-12)			

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

Recommended Motion #336 - 2009-2010 - Personnel - Per Diem Substitute Teacher Appointments:

That the Board of Education appoint the following individuals as daily substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Allison Atkins	Substitute Teacher	\$90.00 1 st 19 days;	May 25, 2010
Certification: Students w/disabilities (Gr. 1-6) & Childhood Ed (Gr. 1-6)		\$95.00 20 th day on	
Donna Messano	Substitute Teacher	\$90.00 1 st 19 days;	May 25, 2010
Certification: Nursery, K & Gr. 1-6 & Gifted Ed. Extension		\$95.00 20 th day on	
Nicole Skelly	Substitute Teacher	\$90.00 1 st 19 days;	May 25, 2010
Certification: Childhood Ed. (Gr. 1-6)		\$95.00 20 th day on	
Gregory Gubitosi	Substitute Teacher	\$90.00 1 st 19 days;	May 25, 2010
Certification: Social Studies (7-12)		\$95.00 20 th day on	
Meredith Feldman	Substitute Teacher	\$90.00 1 st 19 days;	May 25, 2010
Certification: Elementary Education Pre-K-Gr. 6)		\$95.00 20 th day on	

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

Recommended Motion #337 - 2009-2010 - Personnel – Civil Service Resignation for Retirement Purposes:

That the Board of Education accept the resignation of Barbara Gould, School Nurse, for retirement purposes effective June 29, 2010.

Recommended Motion #338 - 2009-2010 - Personnel – Civil Service Cleaner Appointment:

That the Board of Education approve the following 12-month probationary Civil Service appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Stephan Hollis	Cleaner	\$32,763	May 25, 2010

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

Recommended Motion #339 - 2009-2010 – Personnel – Civil Service – 10-Month Non-Contractual Salaries for the 2010-2011 School Year:

That the Board of Education approve salaries for non-contractual personnel as listed in the attached document, “10-Month Non-Contractual Salaries for the 2010-2011 School Year.” (See Enclosure 6)

Recommended Motion #340 - 2009-2010 – Personnel – Civil Service – Annual Part-time Hourly Salaries for the 2010-2011 School Year:

That the Board of Education approve the annual part-time hourly positions with the respective salaries for the 2010-2011 school year. (See Enclosure 7)

Recommended Motion #341 - 2009-2010 – Personnel – Board of Registration for the 2010-2011 School Year:

That, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2010-2011 school year: Anna Silvio, Blanche Bua and Marion Varrichio. Alternate: Janet Bitetto.

Recommended Motion #342 - 2009-2010 – End of the Year Accountant Professional Services:

That the Board of Education approve the appointment of DonAngelo & Associates, CPAs, P.C. as the accountants to perform year-end services including GASB 34 adjustments, the financial statements, MD&A, and ST-3 consisting of approximately 100 hours of work in the amount of \$25,000.

Recommended Motion #343 – 2009-2010 - Transportation Contract:

That the Board of Education approves the extensions of the current transportation contracts at the CPI as follows:

<u>Vendor Name</u>	<u>School/ Program</u>	<u>Duration</u>
First Student	West Hempstead HS & Long Beach HS	Summer School July 1-August 31, 2010
First Student	FX Hegarty* Lincoln Orens* West Hempstead HS* Long Beach HS* Kellenberg HS* Holy Trinity HS* Long Beach Catholic School* St Raymond’s* Rosemary Kennedy (Wheelchair)* CCA Net St. Martin DePorres	Sept. 2010- June 2011 * All on same contract

Long Beach City School District	Athletics Events	Sept. 2010- June 2011
Acme Bus	Waldorf School	Sept. 2010- June 2011
We Transit	St. Mary's High School	Sept. 2010-June 2011
Suburban	Children's Readiness/ Jerusalem Ave School Harmony Heights	Sept. 2010-June 2011
Independent Coach	McKinney Vento student to Long Beach HS	Sept. 2010-June 2011

Recommended Motion #344 – 2009-2010 – Financial – Island Park UFSD (Old) Public Library/Conference Center:

That the Board of Education approve the reallocation of General Fund A monies encumbered at the end of 2008-2009 to the same account in the same fund for the year 2010-2011 for the same purposes, i.e., to fund Public Library/Conference Center renovations specified in NYSED application project #280231026002004 in an amount not to exceed \$390,000. (See Enclosure 9)

Recommended Motion #345 – 2009-2010 – Financial – LOMS Boiler Project:

That the Board of Education approve the transfer of remaining monies (\$629,794.58 plus interest) in the Capital Reserve Investment Fund to the Capital Projects Fund (H) for the balance of payments related to completion of the LOMS boiler (HVAC) project.

Recommended Motion #346 – 2009-2010 – Financial – Textbook Central Agreement:

That the Board of Education approve a contract with Textbook Central for procurement and/or distribution of textbooks for non-public school students during the 2010-2011 school year not to exceed the amount of \$27,000. (See Enclosure 10)

Recommended Motion #347 – 2009-2010 – Financial – School Aid Specialists (LLC):

That the Board of Education approve a contract with School Aid Specialists LLC to review the district's current and prior year financial records related to special education costs for the purpose of possible recovery of revenues at a fee of 14% of any increased revenue resulting from their findings. (See Enclosure 11)

Recommended Motion #348 - 2009 - 2010 – Financial - Health & Welfare Services to Other Districts:

That the Board of Education approve the health and welfare services for Island Park students to other districts as follows:

<u>District/School</u>	<u># of Students</u>	<u>Total Cost</u>	<u>School Year</u>
Manhasset UFSD/ St. Mary's	1 @ \$789.66	\$789.66	2009-2010
Uniondale UFSD/ Kellenberg	28 @ \$646.10 each	\$18,090.80	2009-2010
Rockville Centre UFSD/ St. Agnes	10 @ \$1,052.81 each	\$10,528.10	2009-2010

Recommended Motion #349 - 2009-2010 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for April and May 2010 as prepared by the Internal Claims Auditor, Stanley Packman. (See Enclosure 12)

Recommended Motion #350 - 2009 -2010 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 24, 2010. (See Enclosure 13)

Recommended Motion #351 – 2009-2010 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements, the Monthly Revenue and Expenditure Reports for June 2010, and the following warrants:

- Warrant #42 – General Fund – April 13 – 30, 2010
- Warrant #17 – Cafeteria Fund – April 13 – 30, 2010
- Warrant #15 – Capital Fund – April 13 – 30, 2010
- Warrant #2 – Library Capital Fund – April 1 – 30, 2010
- Warrant #10 – Trust & Agency – April 1 – 30, 2010
- Warrant #43 – General Fund – May 1-11, 2010
- Warrant #18 – Cafeteria Fund – May 1-11, 2010

(See Enclosure 14)

Recommended Motion #352 – 2009-2010 – IPFA Retirement Incentive:

That the Board of Education approve the revised Agreement with the IPFA in which dates were changed to accommodate the difference in NYS TRS retirement date for teachers of June 30, 2010 and NYS ERS retirement date of Civil Service Employees to June 29, 2010. (See Enclosure 15)

IX. DATES TO REMEMBER:

- May 28 - Schools Open
- May 31 - Schools Closed – Memorial Day
- June 1 - Schools Open
- June 3 - PTA End of the Year Dinner (Coral House)
- June 9 - LOMS Grades 7 & 8 Spring Concert
- June 16 - IP PTA Meeting 10 am @ Conference Center
- June 17 - IP Faculty Association End of the Year Party
- June 21 & 22 - FXH Field Days
- June 21 - LOMS Grade 8 Dinner/Dance (Early dismissal for grade 8 students – 11 am)
- June 23 - LOMS Grade 8 Graduation @ 8 pm
- June 24 - Early Dismissal for Students, 11 am
- June 25 - Last Day of School – Student Dismissal 10 am
- June 27 - LB High School Graduation @ 1 pm
- WH High School Graduation @ 5 pm, Tilles Center
- June 28 - Next Regular Business Meeting of the Board of Education, 7:30 pm Conference Center

Rosmarie T. Bovino, Ed.D.

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

ADDENDUM TO THE May 24, 2010 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #353 – 2009-2010 – 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 June 2, June 7 and June 17, 2010. Stipend for said teaching position is \$65.00 per hour.

Recommended Motion #354 – 2009-2010 -Personnel - Appointment of the 2010 Summer Experience Teachers:

That the Board of Education approve the appointments as specified on the enclosure, 2010 Summer Experience Teachers. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. The program will commence on July 6, 2010. Stipend for said teaching positions in the program is \$50.00 per hour for teachers and \$25.00 per hour for teaching assistants as per the Agreement between the Island Park UFSD and the Island Park Faculty Association. (See Enclosure 16)

RTB:mdc