

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

FAX# (516)431-7550

WebSite:www.ips.k12.ny.us

AGENDA

Executive Session at 6:15 P.M. Conference Center
Regular Business Meeting of the Board of Education, Monday, November 27, 2017
at 7:00 P.M., Francis X. Hegarty Elementary School

Board of Education Members

**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:

Recommended Motion #190 - 2017-2018 - Minutes of Regular Business Meeting dated October 23, 2017: (Enclosure 1)

IV. A) PRESENTATIONS TO THE BOARD OF EDUCATION:

***Student of the Month Recognition**

***5-Year Facilities Plan**

***Update from Robert Cohen, Counsel for the District with reference to the Board of Education of IP UFSD v. Long Island Power Authority, et al (Tax Certiorari Proceedings)**

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

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:

Resolution #304 - 2016-2017 – Personnel – Amend Family Medical Leave:

Resolved that at the March 20, 2017 Business Meeting of the Board of Education the Board approved a paid family medical leave for Employee #350. Due to the birth of the child, the dates of the paid leave and unpaid leave are changed as follows:

“Paid family medical leave for Employee #350 beginning May 9, 2017 [instead of May 4, 2017] through May 31, 2017 [instead of May 25, 2017]. At the conclusion of the paid family medical leave, an unpaid leave will begin June 1, 2017 [instead of May 26, 2017] through September 29 2017 [instead of October 5, 2017].”

New Business:

Recommended Motion #191 - 2017-2018 – Administrator Tenure:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve the appointment to tenure to Mrs. Marie Donnelly as the Island Park Schools School Business Official effective December 1, 2017.

Recommended Motion #192 - 2017-2018 – Island Park v. National Grid/LIPA Litigation:

BE IT RESOLVED that the Board of Education hereby authorizes and approves the retention of LJM RAD, LLC (40 Beaver Street, Albany, NY 12207) for government relations counsel services, subject to the receipt of a Retainer Agreement for said services;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate this Retainer Agreement on behalf of the Board of Education;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the District to enter into an Intermunicipal Agreement with other participating municipalities for purposes of sharing the costs and expenses associated with the services provided by LJM RAD, LLC; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate this Intermunicipal Agreement on behalf of the Board of Education.

Recommended Motion #193 - 2017-2018 – Special Education Plan:

That the Board of Education accept the recommendation of the Superintendent of Schools to approve the updated District Plan for Special Education for the 2017-2018 school year. (Enclosure 2)

Recommended Motion #194 - 2017-2018 – Response to Intervention Plan (RTI)/Academic Intervention Services Plan (AIS):

That the Board of Education accept the recommendation of the Superintendent of Schools to approve the updated Response to Intervention Plan (RTI)/Academic Intervention Service Plan (AIS) for the students of the Island Park Schools. (Enclosure 3)

Recommended Motion #195 – 2017-2018 - 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 November 27, 2017. 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. (Enclosure 4)

Recommended Motion #196 - 2017-2018 – Special Education Services Contract:

That the Board of Education approve the contract between Long Beach Public Schools and the Island Park School District for tuition of \$74,412 for the period September 1, 2017 through June 30, 2018. (Enclosure 5)

Recommended Motion #197 - 2017-2018 – Personnel - Civil Service Appointment (Substitute):

That the Board of Education approve the following substitute appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Joan McCreight	School Nurse	36.75/per hour	October 2, 2017

Recommended Motion #198 - 2017-2018 - Personnel - Teaching Salary Placement Change:

That the Board of Education approve the following salary changes in accordance with the provisions in the agreement between the Island Park Board of Education and the Island Park Faculty Association:

<u>Name</u>	<u>Position</u>	<u>New Salary Placement</u>	<u>Effective Date</u>
Theresa Augello	Health Teacher	MA+40, Step 2	9/29/17
Dominick Barone	Physical Ed Teacher	MA, Step 2	5/31/17
Jillian Betancourt	Elementary Ed Teacher	MA+10, Step 2	5/31/17
Karen Davis	Science Teacher	MA+40, Step 16	6/20/17
Irlanda Feil	Spanish Teacher	MA+20, Step 5	7/31/17
Lisa Vides	Special Ed Teacher	MA+10, Step 4	6/20/17
Rachel Wilhelm	Elementary Ed Teacher	MA, Step 2	10/25/17
Jennifer Wing	Special Ed Teacher	MA+10, Step 2	6/14/17

Recommended Motion #199 - 2017-2018 – Personnel – Long Term Per Diem Substitute Teacher:

Resolved that the Board of Education approve the following Long Term Per Diem Substitute Teacher Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ilyse Selowsky	LT Per Diem Substitute	\$120/per day	11/28/17-6/22/18

Certification: ESOL, Initial

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

Recommended Motion #200 - 2017-2018 - Personnel – Teaching Assistant Leave Replacement Appointment:

That the Board of Education approve the following annual appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ann Marie Wolfe	Teaching Assistant	Step 1	11/28/17-6/22/18

Certification: Reading, PreK, K and Grs 1-6 Permanent

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

Recommended Motion #201 - 2017-2018 – Personnel – Teaching Leave Replacement:

That the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Loretta Teran-Soto Certification: Spanish 7-12, Permanent	Spanish Teacher	MA, Step 1	10/30 and 31 11/1, 2, 3, 6, 7, 8 & 13 (9 days)

*On or about (covering for an employee on intermittent FMLA)

Recommended Motion #202 – 2017-2018 – Extracurricular – Bylaws/Charters of Clubs and Extra-Curricular Activities:

That the Board of Education approve the following Bylaws/Charter of Clubs and Extra-Curricular Activities during the 2017-2018 school year as required by the NYS Education Department Office of Educational Management Services in its guidelines, “Safeguarding, Accounting and Auditing of Extra-Curricular Activity Funds:”

Builders Club, Chefs’ Club, Chess Club, Computer/Robotics Club,
Homework Club, Marching Band, Math Olympiads Club, Model Club, National Jr Honor Society, Peer
Mediation/Stress Reduction Club, Photography Club, Science Research Club, Scrabble Club, String Orchestra
and Student Council

(Enclosure 6)

Recommended Motion #203 - 2017-2018 – LOMS Theater Arts Director/Back Stage Display Designer:

That the Board of Education approve the appointment of Katherine Cassin as the LOMS Theater Arts Director/Back Stage Display Designer for the 2017-2018 school year. Fee for services rendered as Theater Arts Director/Back Stage Display Designer is set at \$3,894.

Recommended Motion #204 - 2017-2018 – LOMS Theater Production Pianist:

That the Board of Education approve the appointment of Yen Yen Hass as the LOMS Theater Arts Production Pianist for the 2017-2018 school year. Fee for services rendered as pianist is set at \$1,500.

Recommended Motion #205 - 2017-2018 – LOMS Theater Arts Costume Designer:

That the Board of Education approve the appointment of Diana Vazquez as the LOMS Theater Arts Costume Designer for the 2017-2018 school year. Fee for services rendered as Costume Designer is set at \$1,100.

Recommended Motion #206 - 2017-2018 – Personnel – Civil Service Resignation (Cleaner PT/Sub):

That the Board of Education accept the resignation of Employee #821 for personal reasons effective November 2, 2017.

Recommended Motion #207 - 2017-2018 – Recreation Activity:

That the Board of Education approve the Recreation Trip to Long Beach Ice Arena on Wednesday, December 27, 2017. This activity is offered to children in grades 3-8. The cost for is \$8 per child with a minimum of 20 participants (parents drop off/pick up children at the Long Beach Ice Arena).

Recommended Motion #208 - 2017-2018 – Recreation Vendor:

That the Board of Education approve the following vendor to provide programs to the Island Park Schools Recreation Program for the 2017-2018 school year at the rate indicated:

Donald Papa d/b/a “Into the Light” (Yoga Instruction)
\$7/per session/session
Total cost of the 10 group sessions may not exceed \$900.
Participants must pay the whole fee for 10 classes regardless of how many they attend.

Recommended Motion #209 - 2017-2018 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for October 2017 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 7)

Recommended Motion #210 - 2017-2018 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated November 27, 2017. (Enclosure 8)

Recommended Motion #211 – 2017-2018 – Financial – Extension of Transportation Contracts:

That the Board of Education approve the extension of the transportation contracts for the 2017-2018 school year at the CPI or whatever measure of index is in place and recognized by the New York State Education Department for annual contract increases for each year as follows:

Baumann Bus	Mary Louise Academy September 5, 2017 – June 22, 2018	\$1,372.26 per student per month (\$13,722.60 for 2017-18 school year)
Guardian Bus Co	Yeshiva of South Shore September 5, 2017 – June 22, 2018	\$1,119.80 per student per month (\$11,198.00 for 2017-18 school year)
	Barry Tech/Nassau BOCES September 5, 2017 – June 22, 2018	\$4,284.00 per month (\$42,840.00 for 2017-18 school year)
	Willet Ave School/Nassau BOCES September 5, 2017 – June 22, 2018	\$575.20 per month (\$5,752.00 for 2017-18 school year)
	Long Island HS for the Arts September 5, 2017 – June 22, 2018	\$428.40 per month (\$4,284.00 for 2017-18 school year)
First Student	Hagedorn Little Village School September 5, 2017 – June 22, 2018	\$4,518.39 per month (\$45,183.93 for 2017-18 school year)
	Wheatley School September 5, 2017 – June 22, 2018	\$1,827.31 per month (\$18,273.10 for 2017-18 school year)
	Center for Developmental Disab. September 5, 2017 – June 22, 2018	\$4,371.29 per month (\$43,712.92 for 2017-18 school year)
	Island Park UFSD September 5, 2017 – June 22, 2018	\$123,023.65 per month (\$1,230,236.51 for 2017-18 school year)

Recommended Motion #212 – 2017-2018 – Financial – Approval of New Transportation Contracts:

That the Board of Education approve the new transportation contracts for the 2017-2018 school year as follows:

<u>Vendor Name</u>	<u>School/Program Duration</u>	<u>Cost</u>
Baumann Bus	Variety Gallows September 5, 2017 – June 22, 2018	\$3,690.00 per student per month \$2,100.00 per month for monitor (\$57,900.00 for 2017-18 school year)
Baumann Bus	Rosemary Kennedy School September 7, 2017 – June 22, 2018	\$3,616.00 per student per month \$2,300.00 per month for monitor (\$59,160.00 for 2017-18 school year)
First Student	HANC Uniondale September 6, 2017 – June 22, 2018	\$2,657.00 per student per month (\$26,570.00 for 2017-18 school year)
First Student	St. Francis Prep September 7, 2017 – June 22, 2018	\$885.00 per student per month (\$8,850.00 for 2017-18 school year)

Recommended Motion #213 - 2017-2018 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports: General Fund Monthly Cash Flow, Trial Balance 7/1/17-10/31/17; Revenue Budget Status 7/1/17-10/31/17, Appropriate Status Report 7/1/17-10/31/17 and:

- Warrant 16 – General Fund – October 16, 2017
- Warrant 17 – General Fund – October 31, 2017
- Warrant 4 – Cafeteria Fund – October 16, 2017
- Warrant 6 – Federal Fund – October 16, 2017
- Warrant 7 – Federal Fund – October 31, 2017
- Warrant 5 – Capital Fund – October 16, 2017
- Warrant 6 – Capital Fund – October 31, 2017
- Warrant 5 – T&A Fund – October 31, 2017

(Enclosure 9)

IX. DATES TO REMEMBER:

- Nov 29 - FXH & LOMS Picture Retake Day
- Nov 30 - FXH Parent/Teacher Mtgs, 6 PM
- Dec 1 - FXH Parent/Teacher Mtgs – Early Dismissal for Students
 - PTA Vendors’ Night Fundraiser
 - Teen Center #4 – Basketball Tournament
- Dec 4 - FXH & LOMS Student Council Toy Drive Begins
- Dec 5 & 6 - LOMS PTA Holiday Boutique Fundraiser
- Dec 6 - IP Public Library Mtg, 7 PM
- Dec 7 - LOMS Winter Concert – Steven L. Foster Auditorium, 7 PM
- Dec 7 & 8 - FXH PTA Holiday Boutique Fundraiser
- Dec 8 - Sr Citizen Brunch at LOMS, 9:30-11 AM
 - Teen Center #5 – Holiday Party/DJ
- Dec 11 - PTA Meeting, LOMS, 7 PM
- Dec 12 - Chanukah Begins
- Dec 14 - FXH Winter Concert, John P. Gould Gymnasium, 10 AM
 - IPFA Holiday Party
- Dec 18 - LOMS Spirit Week
 - FXH & LOMS Site-Based Meetings
 - Next Regular Business Meeting of the Bd of Ed, Conf Ctr, 7 PM
- Dec 19 - Chanukah Ends
- Dec 22 - Ho-Ho Hegarty Caroling
 - No After School Activities, No Late Buses
- Dec 25-Jan 1 - Schools Closed – Holiday Recess
- Dec 27 - Rec Dept Holiday Ice-Skating, LB Arena, 11 AM

Rosmarie T. Bovino, Ed.D.

mdc

enclosure(s)

(For special events during the months of November/December at West Hempstead and Long Beach High Schools, please go to www.whufsd.com or www.lbeach.org)