

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,

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](http://www.ips.k12.ny.us)

## **AGENDA**

**Regular Business Meeting of the Board of Education  
Tuesday, April 17, 2018  
In the Conference Center**

**ISLAND PARK BOARD OF EDUCATION:**

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

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**Recommended Motion #338 - 2017-2018 – Minutes of Regular Business Meeting dated March 19, 2018:** (Enclosure 1)

**Recommended Motion #339 - 2017-2018 - Minutes of Special Business Meeting dated March 28, 2018:** (Enclosure 2)

**IV. PRESENTATIONS TO THE BOARD OF EDUCATION:**

- ◆ Student of the Month Presentation
- ◆ Annual BOCES Budget Vote
- ◆ Property Tax Report Card, School Report Card & 2018-2019 Budget Adoption
- ◆ New NYSED Student Attendance Requirements

**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 #324 - 2017-2018 - Personnel - Civil Service - Resignation:**

That the Board of Education, at the recommendation of the Superintendent, agree to rescind Marion Toby's resignation for retirement that was accepted at the March 19 Regular Business Meeting effective June 30, 2018; and. that the Board of Education accept Marion Toby's new letter dated April 13, 2018 establishing a new retirement date of August 20, 2018.

**New Business:**

**Recommended Motion #340 – 2017-2018 – Ballot and Clerk’s Certificate for Election of Members of the Board of Cooperative Educational Services and Approval or Rejection of Tentative Administrative Operations Budget:**

That as specified in Ballot and Clerk’s Certification, the Island Park Board of Education cast votes for:

- 1) Three candidates for the Nassau County Board of Cooperative Educational Services (BOCES),

Susan Bergtraum  
Martin R. Kaye  
Michael Weinick

and

- 2) The Nassau BOCES Administrative Operations Budget for the 2018-2019 School Year in the amount of \$21,962,652 be and hereby is,

Approved by this Board\_\_\_\_\_ Disapproved by this Board\_\_\_\_\_

**Recommended Motion #341 – 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 April 17, 2018. 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 3)

**Recommended Motion #342 – 2017-2018 – Personnel – Teaching Tenure Appointment:**

The Superintendent of Schools recommends the approval of the appointment to tenure for the following staff member:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Meghan Gallagher	ESL Teacher	September 1, 2018

**Recommended Motion #343 - 2017-2018 - Personnel - Teaching - Resignation:**

That the Board of Education accept the resignation of Jayne Blistein, AIS Reading Teacher, effective June 30, 2018 for retirement purposes.

**Recommended Motion #344 - 2017-2018 - Personnel - Teaching - Resignation:**

That the Board of Education accept the resignation of Kathleen Garfield, Special Education Teacher, effective June 30, 2018 for retirement purposes.

**Recommended Motion #345 - 2017-2018 - Personnel - Teaching - Resignation:**

That the Board of Education accept the resignation of Aimee Feldman, substitute Teacher, effective March 9, 2018 for personal reasons.

**Recommended Motion #346 - 2017-2018 - Personnel - Teaching - New Salary Placement**

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

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>New Salary Placement</u>
Mario Blanco	6/14/17	Music Teacher	MA+45, Step 13
Emilie Bligh	6/20/17	Elementary Ed Teacher	MA+45, Step 11
Debra Kraut	7/10/17	Special Ed Teacher	MA+15, Step 5
Andrea Porzelt	1/11/17	Guidance Counselor	MA+15, Step 6
Diana Vazquez	8/25/17	Elementary Ed Teacher	MA+15, Step 4

**Recommended Motion #347 - 2017-2018 – Workers for Annual Registration:**

That the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration:

**Annual Registration:** (Hours 10 am to 2 pm and 6 pm to 9 pm, Conference Center)

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Anna Silvio	Board of Registration**	\$80	May 8, 2018
Norma Mayes	Board of Registration**	\$80	May 8, 2018
Ann Genduso	Board of Registration**	\$80	May 8, 2018

\*\*Previously appointed to the Board of Registration within 30 days of the 2017 Annual Voting Date.

**Annual Voting:** (Workers report 6:30 am to 9:30 pm) (Voting Hours 7 am to 9 pm), LOMS, Auditorium

Foyer:

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Robert Cohen	District Counsel		
Marianne DeCicco	Clerk of Election		
Phyllis Berotti	Chair	\$210	May 15, 2018
John Briguglio	Poll Coordinator	\$210	May 15, 2018
Catherine Langdon	Poll Coordinator	\$210	May 15, 2018
Jeanne Berotti	Inspector	\$180	May 15, 2018
Janemarie Donovan	Inspector	\$180	May 15, 2018
Joseph Scucuzza	Inspector	\$180	May 15, 2018
Geri Steiner	Inspector	\$180	May 15, 2018
Matthew Ruiz	Inspector	\$180	May 15, 2018

Alternates: To serve in the absence of one or more of the above or as needed: Victoria Fechtig, Andrea Ragusa, Kiera Donovan and Molly Donovan. Also the individuals on the approved Nassau County Board of Elections certified worker list.

**Recommended Motion #348 - 2017-2018 – Personnel – Civil Service Appointment – Account Clerk:**

That the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Laura Colicchio	Account Clerk	Step 1 (as per IPESA contract)	April 30, 2018*

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

**Recommended Motion #349 - 2017-2018 – Personnel – Civil Service – FMLA:**

That the Board of Education approve a paid FMLA for Employee #73 beginning April 12 through May 16, 2018 and then an unpaid FMLA from May 17 through May 24, 2018.

**Recommended Motion #350 - 2017-2018 - Personnel - Civil Service - FMLA:**

That the Board of Education approve an unpaid FMLA for Employee #441 beginning March 9, 2018 through April 2, 2018.

**Recommended Motion #351 – 2017-2018 – 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>
Anthony Gaiata	Messenger P/T	\$16.00/per hour	Pending CS Approval

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

**Recommended Motion #352 - 2017-2018 - Personnel - Substitute Caller:**

That the Board of Education approve the appointment of Jamie Varrichio as the substitute caller effective April 13, 2018 for the 2017-2018 school year. Annual stipend for said duties is \$7,483 (prorated).

**Recommended Motion #353 - 2017-2018 - Personnel - Civil Service - Typist/Clerk (PT) Resignation:**

That the Board of Education accept the resignation of Cynthia Rosenberg, Typist/Clerk (PT), effective March 26, 2018 for personal reasons.

**Recommended Motion #354 - 2017-2018 - Personnel - Civil Service - School Monitor Resignation:**

That the Board of Education accept the resignation of Josefa Leston, School Monitor, effective April 26, 2018 for retirement purposes.

**Recommended Motion #355 - 2017-2018 – Financial - Approval of 2018-2019 General Fund Budget:**

That the Board of Education approve the 2018-2019 General Fund Budget in the amount of \$39,887,986 which will be presented at a Public Hearing on May 7, 2018 and submitted to the voters of the community on May 15, 2018.

**Recommended Motion #356 - 2017-2018 - Financial - Textbook Central Agreement:**

That the Board of Education approve authorization to enter into an Agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd, for the procurement and/or distribution of textbooks for non-public school students during the 2018-2019 school year not to exceed the amount of \$30,000.  
(Enclosure 4)

**Recommended Motion #357 – 2017-2018 – 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 2018. (Enclosure 5)

**Recommended Motion #358 – 2017-2018 – Financial – Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for February 2018, Trial Balance Fund 7/1/16-3/31/18, Appropriation Status Report 7/1/16-3/31/18, Revenue Budget Status 7/1/17-3/31/18 and the following:

- Warrant #39 - General Fund - March 9, 2018
- Warrant #41 - General Fund - March 23, 2018
- Warrant #11 - Cafeteria Fund - March 9, 2018
- Warrant #12 - Cafeteria Fund - March 23, 2018
- Warrant #14 - Federal Fund - March 9, 2018
- Warrant #15 - Federal Fund - March 23, 2018
- Warrant #9 - Capital Fund - March 9, 2018
- Warrant #10 - Capital Fund - March 23, 2018
- Warrant #14 - T&A Fund (Payroll) - March 31, 2018
- Warrant #15 - T&A Fund - March 9, 2018
- Warrant #17 - T&A Fund - March 23, 2018

(Enclosure 6)

## **IX. DATES TO REMEMBER:**

- April 19 - Districtwide Art Show, FXH, 6-8 PM
- April 23 - PTA Meeting, LOMS, 7 PM
- April 26 - Grs 7 & 8 Concert, SLF Auditorium, 7 PM
- April 25-27 - Kindergarten Screening by Appointment (Call 434-2670/2671)
- April 28 - Rec Dept Defensive Driving Course, LOMS, 9 AM - 3 PM
- May 1 - WHHS Achievement Dinner, Pompeii Restaurant, 7 PM
- May 2 - PTA Meet the Candidates Night, FXH, 7 PM
- May 3 - Grs 7 & 8 Sports Night, LOMS, 7 PM
- May 4 - Senior Citizen Breakfast, Conf Ctr, 9:30 - 11:00 AM
- May 7 - Public Hearing - 2018-2019 Budget, Conf Ctr, 7 PM
- May 8 - Voter Registration, Conf Ctr, 10 AM-2 PM & 6-9 PM
- Districtwide Faculty Meeting, LOMS 3:45 PM
- May 9 - Transportation Staff Appreciation Day
- IP Public Library Board Meeting, 7 PM
- May 10 - PTA Plant Sale - Both Schools
- May 11 - PTA Plant Sale - Both Schools
- Gr 7 NYC Field Trip
- May 13 - Happy Mother's Day
- May 14 - LOMS College Awareness Week
- May 15 - Annual District Voting, SLF Auditorium Foyer, 7 AM - 9 PM
- Rec Dept Summer Experience Program Registration
- FXH Spring Concert, SLF Auditorium, 7-8:30 PM
- May 16 & 17 - UPK Screening by Appointment (Call 434-2670-2671)
- May 18 - NYSSMA, Lawrence HS, 4-9 PM
- May 19 - NYSSMA, Lawrence HS, 9 AM - 3 PM
- May 21 - FXH & LOMS Site Based Meetings, 3:45 PM
- Next Regular Business Meeting of the Bd of Ed, Conf Ctr, 7 PM

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

**mdc  
enclosures**



**Island Park UFSD  
Island Park, NY**

**ADDENDUM TO THE APRIL 17, 2018 AGENDA:**

**VIII. RECOMMENDED MOTIONS:**

**Recommended Motion #359 – 2017-2018 – Personnel - Baseball Supervisor Appointment:**

That the Board of Education approve the appointment of Charles Appel as Grs 7-8 Baseball (Boys) Supervisor for the 2017-2018 school year. Stipend for said duties as Supervisor is \$60.24 per game (approximately 11 games).

**Recommended Motion #360 - 2017-2018 – Financial – Approval of Contract with NY Party Works:**

That the Board of Education approve the enclosed contract with NY Party Works for services to be rendered at the Francis X. Hegarty School carnival scheduled for June 15, 2018. (Enclosure 7)

**Recommended Motion #361 - 2017-2018 – Financial – Approval of Contract with The Barbeque King:**

That the Board of Education approve the enclosed contract with The Barbeque King for services to be rendered at the Francis X. Hegarty School carnival scheduled for June 15, 2018. (Enclosure 8)

**Recommended Motion #362 – 2017-2018 – Financial – Financial Declaration and Facilities Use Application:**

That the Board of Education approve the completed Facilities Use Form and Hold Harmless Agreement with the Incorporated Village of Island Park regarding use of Masone Beach facilities for the Summer Experience Program from July 2, 2018 through August 3, 2018. (Enclosure 9)