

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**

Telephone # (516) 431-8100

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Website: www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education, Monday, March 26, 2012 at 7:30 P.M.,
In the Conference Center located on Radcliffe Road**

ISLAND PARK BOARD OF EDUCATION:

**DIANA CARACCILO, PRESIDENT
RICHE HAYES, VICE PRESIDENT
STEVEN L. FOSTER, TRUSTEE
NINA HARGROVE, TRUSTEE
MICHAEL HASTAVA, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #304 – 2011-2012 – Approval of Minutes of Regular Business Meeting:

That the Board of Education approve the Minutes of the Regular Business Meeting dated February 27, 2012. (See Enclosure 1)

Recommended Motion #305 - 2011-2012 – Approval of Minutes of Special Business Meeting:

That the Board of Education approve the Minutes of the Special Business Meeting dated March 5, 2012. (See Enclosure 2)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
 ◀Motions and Schedules
- 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:

Old Business:

Recommended Motion #257 - 2011-2012 – Adoption of 2012-2013 School Calendar:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2012-2013 School Calendar. (See Enclosure 3)

New Business:

Recommended Motion #306 – 2011-2012 – 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 March 26, 2012. 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 4)

Recommended Motion #307 – 2011-2012 – Appointment of CSE and CPSE Committee Members for the 2011-2012 School Year:

That the Board of Education, as per Commissioner's Regulations Part 200, appoint the following individuals as members of the District's Committee on Special Education and Committee on Pre-School Special Education for both committees for the period March 6, 2012 through August 31, 2012:

Marc Dascher, Debbie Vespoli, TinaMarie Ruzicka, Barbara Speight, Veronica Dalton, Paul Albanese and Phaedra Albanese. These individuals completed the necessary training conducted by Dr. Laurie Scimeca on March 5, 2012.

Recommended Motion #308 - 2011-2012 –Contractual Agreement for Purchase of Consulting Services and Materials:

That the Board of Education approve the contractual Agreement with Thinking Maps, Inc. to provide professional development for faculty members related to APPR in the amount of \$750 per half day for a total of 2 half days on April 18 and April 19, 2012.

Recommended Motion #309 – 2011-2012 – Personnel – After School Assistance for Lincoln Orens Middle School:

That the Board of Education approve the appointment of Gabriel D'Auria as the After School Assistant at the Lincoln Orens Middle School for the 2011-12 school year, two days per week from 3:30 p.m. to 5:30 p.m. Stipend for said duties is \$45.25/per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Recommended Motion #310 - 2011-2012 - Personnel – Teaching Assistant Resignation:

That the Board of Education accept the resignation of Tracy Marrero, Teaching Assistant, for personal reasons effective June 30, 2012.

Recommended Motion #311 - 2011-2012 – Personnel – Teaching – Extension of Leave

Replacement Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Danielle Adams	Teaching Assistant	Step 1	4/16/12-6/22/12 Extension 11/30/11-3/9/12 Extension 10/3/11-11/29/11 Original

Certification: NYS Initial Childhood Education 1-6; NYS Initial English 7-12; NYS Initial Early Childhood Education Birth-2 (Pending)

Recommended Motion #312 - 2011-2012 – Personnel - Teaching – Leave of Absence:

That the Board of Education approve the following paid leave for Angela Ryan, Teaching Assistant, effective April 16, 2012 through June 22, 2012 (half day).

Recommended Motion #313 - 2011-2012 – Personnel – Teaching Leave Replacement

Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jonathan Golub	Science Teacher	MA, Step 1	3/24/12-3/30/12 ext. 2/6/12-3/23/12 org.

Certification: NYS Initial Biology 7-12, 9/07; Health Education, 9/07; Licensed in NYS-Doctor of Chiropractic

*On or about.

Recommended Motion #314 - 2011-2012 – Personnel – Teaching – Extension of Leave

Replacement Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Debra Kraut	Special Education Teacher	MA, Step 1	3/9/12/12 – 4/20/12 (ext.)
Certification: Special Education, Reading, Elementary Education			2/17/12-3/9/12 (ext.) 1/30/12-2/17/12 (ext.) 1/3/11-1/29/12 (org.)

*On or about.

Recommended Motion #315 - 2011-2012 - Personnel – School Monitor Resignation:

That the Board of Education accept the resignation of Theresa Lane, School Monitor, for retirement purposes effective March 1, 2011.

Recommended Motion #316 - 2011-2012 - Personnel – School Monitor Resignation:

That the Board of Education accept the resignation of Irene Steckmeister, School Monitor, for retirement purposes effective January 1, 2012.

Recommended Motion #317 - 2011-2012 – Personnel – Food Service Resignation:

That the Board of Education accept the resignation of Jennifer Zielinski, Food Service Helper, for personal reasons effective April 4, 2012.

Recommended Motion #318 - 2011 – 2012 – Personnel – Civil Service P/T Substitute

Appointments:

That the Board of Education approve the following hourly part-time substitute Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Jose Pena	Cleaner (PT/Sub)	\$14.83/hourly	March 27, 2012
Thomas McCarthy	Cleaner (PT/Sub)	\$14.83/hourly	Pending C.S. Approval
Teresa Consigli	Monitor (PT/Sub)	\$13.33/hourly	March 27, 2012
Erica Posligua	Monitor (PT/Sub)	\$13.33/hourly	March 27, 2012
Chrisoula Spiro	Monitor (PT/Sub)	\$13.33/hourly	March 27, 2012
Linda Villaneuva	Monitor (PT/Sub)	\$13.33/hourly	March 27, 2012

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

Recommended Motion #319 - 2011-2012 – Workers for Annual Voting:

Resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration and Annual Voting:

Annual Registration: (Hours 10 am to 2 pm and 6 pm to 9 pm, LOMS, Bd of Ed Conference Room)

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Anna Silvio	Board of Registration**	\$75	May 8, 2012
Blanche Bua	Board of Registration**	\$75	May 8, 2012
Geraldine Steiner	Board of Registration**	\$75	May 8, 2012
Norma Mayes	Board of Registration**	\$75	May 8, 2012

**Previously appointed to the Board of Registration within 30 days of the 2011 Annual Voting Date.

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

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Marianne DeCicco	Clerk of Election		May 15, 2012
Anna Silvio	Permanent Chairperson	\$206	May 15, 2012
Frank Bua	Chief Inspector of Election	\$178	May 15, 2012
Geraldine Steiner	Inspector of Election	\$162	May 15, 2012
Theresa Groll	Inspector of Election	\$162	May 15, 2012
Norma Mayes	Inspector of Election	\$162	May 15, 2012
Blanche Bua	Inspector of Election	\$162	May 15, 2012
Jeanmaire Bua-Moran	Assistant Clerk	\$162	May 15, 2012

Alternates: To serve in the absence of one or more of the above: Cliff Groll, Richard Steiner and/or Ethel Frey.

Recommended Motion #320 - 2011-2012 – 2012 Summer Recreation Program:

That the Board of Education approve the 2012 Summer Recreation Program for the period July 2 through August 2 and the fees for said program as follows:

- Pre-K through 8 Grade - \$249 per child
- Siblings - \$199 per child
- Free and Reduced Lunch - \$199 per child
- Out of District - \$349 per child

Recommended Motion #321 - 2011-2012 – 2012 Summer Transportation for the Summer Recreation Program:

That the Board of Education approve an additional 1.5 hours extra each day for the Island Park Schools Bus Drivers who transport students to/from FXH to Island Park Beach, Shell Creek Park, and the Island Park Library during the 2012 Summer Recreation Program.

Recommended Motion #322 - 2011-2012 – Financial – Career and Technical Education Reserve by BOCES:

Be it resolved, that the Island Park School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter “BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

Be it further resolved, that the clerk of this Board be and is hereby directed to promptly provide to the BOCES Clerk a certification of the approval of these resolutions; and

Be it further resolved, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Recommended Motion #323 - 2011-2012 – Financial – Cooperative Bid – Materials & Supplies (Bus, Van & Auto Parts):

Whereas, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach SD, Island Park UFSD, and Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

Whereas, the Island Park UFSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

Whereas, the Island Park UFSD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, and reporting the results to the Boards of Education and making recommendations thereon, therefore

Be it resolved, that the Board of Education of the Island Park UFSD hereby appoints Stephen Valente, for the Island Park UFSD to represent it in all matters related above, and

Be it further resolved, that the Island Park UFSD Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

Be it further resolved, that the Island Park UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further resolved, that the Island Park UFSD Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Recommended Motion #324 - 2011-2012 – Approval of eChalk Agreement:

That the Board of Education approve an Agreement with eChalk for the continued subscription, maintenance and training associated with hosting the district’s website at a total cost of \$4,747.70 which is eligible through E-Rate at a discounted total of \$3,381.84 for the period 7/1/12 through 6/30/13 subject to the approval of the Attorney for the District.

Recommended Motion #325 – 2011-2012 - Transportation Contract:

That the Board of Education approve the extension of the current transportation contracts with First Student at the CPI for the 2012-2013 school year 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, 2013
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. 2012- June 2013

* All on same contract.

Recommended Motion #326 - 2011-2012 – Financial – Internal Audit Report:

That the Board of Education accept the Internal Claims Audit Report for January and February 2012. (See Enclosure 5)

Recommended Motion #327 - 2011-2012 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated March 27, 2011. (See Enclosure 6)

Recommended Motion #328 - 2011-2012 – Settlement Agreement with the Island Park Public Library:

Be it resolved that upon recommendation of Legal Counsel, the settlement Agreement with the Island Park Library is hereby approved and the Board President is authorized to execute it on behalf of the School District. (See Enclosure 7)

Recommended Motion #329 – 2011 - 2012 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for January 2012, Trial Balance Fund 7/1/11-6/30/12, Trial Balance from 2/1/12-2/29/12, Trial Balance from 7/1/11-2/29/12, Revenue Budget Status 7/1/11-6/30/12, Revenue Budget Status 7/1/11-2/29/12, Appropriation Status Report 7/1/11-6/30/12, Appropriation Status Report 7/1/11-2/29/12, Appropriation Status Report 2/1/12-2/29/12, General Fund Cash Flow, Cafeteria Fund Profit and Loss 2011-12 and:

- Warrant 34 – General Fund – February 6, 2012
- Warrant 14 – Cafeteria Fund – February 6, 2012
- Warrant 36 – General Fund – February 28, 2012
- Warrant 15 – Cafeteria Fund – February 28, 2012
- Warrant 7 – Capital Fund – February 28, 2012
- Warrant 14 – Trust & Agency – February 28, 2012
- Warrant 15 – Trust & Agency P/R 18 & 19 – February 28, 2012
- Warrant 38 – General Fund Manual Checks – March 1-31, 2012
 - Warrant 39 – General Fund – March 12, 2012
 - Warrant 41 – General Fund – March 12, 2012
 - Warrant 16 – Cafeteria Fund – March 12, 2012
 - Warrant 16 – Cafeteria Fund – March 12, 2012
 - Warrant 16 – Trust & Agency – March 12, 2012

(See Enclosure 8)

Recommended Motion #330 - 2011-2012 – Financial – Increase in A Fund to Close Out Boiler Projects:

That the Board of Education approve an increase to the 2011-2012 General Fund (A) by \$584,348.80 which represents the bookkeeping transfer made in Motion #295 on February 27, 2012 closing out the Capital Expenditure Fund (H) with regard to the Boiler Replacement/Repair Projects (2008-2009, 2009-10, and 2010-2011).

IX. DATES TO REMEMBER:

- March 26 - Regular Bd of Ed Mtg, 7:30 pm Conf. Center Topic: Budget Expenses
 - LOMS Site Base Meeting
- March 31 - LOMS Production of Pippin, Auditorium, 7 pm
- April 1 - LOMS Production of Pippin, Auditorium, 2 pm
- April 3-4 - FLES Open House (K-6)
- April 5-13 - Easter/Passover Recess – Schools Closed
- April 17 - Bd of Ed Mtg, 7:30 pm Conf. Center Topic: Budget Revenues
- April 18 - FXH Site Base Meeting
- April 21 - Recreation Defensive Driving Course, LOMS, 9 am to 3 pm
- April 23 - LOMS Site Base Meeting
- April 24 - PTA Meeting, LOMS, 7:30 pm
- April 25 - Recreation Summer Registration
- April 27 - Senior Citizen Spring Brunch, LOMS, 11:30 am
- April 30 - Bd of Ed Special Mtg, 7:30 pm Conf. Center Topic: Budget Overview

(For special events during the month of April at West Hempstead and Long Beach High Schools, please see attached calendars.)

Rosmarie T. Bovino, Ed.D.

**mdc
enclosures**