

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**

Telephone # (516) 396-2600

FAX# (516) 431-7550

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

## **AGENDA**

**Special Meeting of the Board of Education  
Monday, April 1, 2013  
In the Board of Education Conference Room**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHIE HAYES, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
NINA HARGROVE, TRUSTEE  
MICHAEL HASTAVA, TRUSTEE  
MATTHEW PACCIONE, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

None

**IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:**

**V. REPORTS FROM ADMINISTRATION:**

**1. Superintendent**

**VI. CORRESPONDENCE:**

**VII. RECOMMENDED MOTIONS:**

**Recommended Motion #343 – 2012-2013 – Financial – Adoption of Bond Proposition:**

That the Board of Education of the Island Park Union Free School District, New York, at its special business meeting on April 1, 2013, direct submission of a bond proposition at the Annual District Meeting and Election of the qualified voters of said school district, to be held May 21, 2013, and prescribe the form of such bond proposition to be inserted in the Notice of such Annual District Meeting and Election.

RESOLVED BY THE BOARD OF EDUCATION OF THE ISLAND PARK UNION  
FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Island Park Union Free School District, in the County of Nassau, New York (the “District”), to be held on May 21, 2013, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2013, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

**BOND PROPOSITION**

RESOLVED:

(a) That the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to construct improvements and alterations to District buildings and/or the sites thereof (the “Project”), substantially in accordance with and as described in a plan prepared by BBS Architects & Engineers (the “Plan”), which Plan is available for public inspection at the office of the District Clerk, such Project to include (as and where necessary): improvements to the heating, ventilation, air conditioning, plumbing, electrical, lighting, public address and fire safety systems; the replacement of floors and doors; security improvements, including the installation of building access devices and security cameras; interior

reconstruction and space reconfiguration; and the installation of fencing and electric signage; and all of the foregoing to include the original furnishing, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith; and to expend therefore, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$5,122,788, provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$5,122,788 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$5,122,788 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Annual District Meeting and Election in substantially the following form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Island Park Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct improvements and alterations to District buildings and/or the sites thereof, and to expend therefor an amount not to exceed the estimated total cost of \$5,122,788; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$5,122,788 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$5,122,788 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Section 2. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Board Member \_\_\_\_\_

\_\_\_\_\_ and duly put to a vote on roll call which resulted as follows:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

**Recommended Motion #344 – 2012-2013 – Financial – SEQRA Proposition:**

That the Board of Education of the Island Park Union Free School District, New York, at its special business meeting on April 1, 2013, approve the State Environmental Quality Review required under the State Environmental Quality Review Act (“SEQRA”) for the proposed bond proposition for the improvement/renovation of district buildings and facilities at the Annual District Meeting and Election of the qualified voters of said school district, to be held May 21, 2013, and prescribe the form of such bond proposition to be inserted in the Notice of such Annual District Meeting and Election.

WHEREAS, the Board of Education of the Island Park Union Free School District desires to present the voters of the District a bond proposition to finance a capital project for the improvement, renovation and alteration of the District’s buildings and facilities (the “Project”); and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, based upon the recommendation from its Architect/Engineer BBS ARCHITECTS & ENGINEERS in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA.

RB