

**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**

**Special Meeting of the Board of Education  
Monday, March 11, 2013 at 7:15 pm  
In the LOMS Cafeteria**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHE HAYES, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
NINA HARGROVE, TRUSTEE  
MICHAEL HASTAVA, TRUSTEE  
MATTHEW F. PACCIONE, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

None

**IV. REPORTS FROM ADMINISTRATION:**

**Superintendent  
Proposed Motions**

**V. RECOMMENDED MOTIONS:**

**Recommended Motion #311 - 2012-2013 - Extra-Curricular Activities - Assistant Theater Arts Director:**

That the Board of Education approve the appointment of Chris Bricker as the Assistant Theater Arts Director for coordination of rehearsals and supervision of students in the Lincoln Orens Middle School Theater Production. Stipend for duties of said position is \$1,000 for the 2012-2013 school year.

**Recommended Motion #312 - 2012-2013 - Personnel - Per Diem Substitute Teacher Appointment:**

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Alexander Arias	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	March 7, 2013

Certification: Social Studies Initial (2/13)

**VI. DATES TO REMEMBER:**

- March 12-13 - FLES K-6 Open House
- March 16 - Recreation Egg Hunt, LOMS, 2 pm
- March 18 - Next Regular Business Meeting, 7:30 pm, LOMS, Cafe & Budget Mtg - Topic:  
Budget Revenues

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

**mdc**

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

**ADDENDUM TO THE Special Business Meeting, March 11, 2013 AGENDA:**

**VIII. RECOMMENDED MOTIONS: (Continued)**

**Recommended Motion #313 - 2012-2013 -**