

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) 434-2600

FAX# (516) 431-7550

WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education, Monday, January 28, 2013
7:30 P.M., LOMS Cafeteria

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

RICHIE 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:

Recommended Motion #240 – 2012-2013 – Minutes of the Regular Business Meeting dated October 22, 2012: (Enclosure 1)

Recommended Motion #241 – 2012-2013 – Minutes of the Special Business Meeting dated November 19, 2012: (Enclosure 2)

Recommended Motion #242 - 2012-2013 - Minutes of the Regular Business Meeting dated November 26, 2012: (Enclosure 3)

Recommended Motion #243 - 2012-2013 - Minutes of the Regular Business Meeting dated December 17, 2012: (Enclosure 4)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
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:

New Business:

Recommended Motion #244 - 2012-2013 – Revision of 2012-2013 School Calendar:

That the Board of Education accept the recommendation of the Superintendent of Schools and approve the revisions of the 2012-2013 School Calendar due to Super-storm Sandy. School will be in session on Monday, February 18 but closed on Monday, June 24. If, and only if, we have additional emergency closing days this school year, they will be made up as follows:

The first closing day would be made up on Monday, March 25, 2013.

The second closing day would be made up on Wednesday, March 27, 2013.

The third closing day would be made up on Tues, March 26, 2013 and March 28 and 29 would also be used, if necessary.

(See Enclosure 5)

Recommended Motion #245 - 2012-2013 – District Plan – 2012 Biennial Review of Shared Decision Making Review:

Resolved that the Board of Education approve the District Plan for School Based Planning/Shared Decision Making. (Enclosure 6)

Recommended Motion #246 – 2012-2013 – 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 January 28, 2013. 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 7)

Recommended Motion #247 – 2012-2013 – Instructional – Professional Services Agreement with No. Bellmore UFSD:

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with No. Bellmore UFSD to provide professional services to the Island Park UFSD for the 2012-2013 school year for one student who resides in the Island Park School District and requires out-of-district services established by the Island Park UFSD Committee on Special Education at a cost of \$59,654 for the year. (Enclosure 8)

Recommended Motion #248 – 2012-2013 – Instructional – Professional Services Agreement with Seaford UFSD:

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with Seaford UFSD to provide professional services to the Island Park UFSD for the 2012-2013 school year for one high school student attending a self-contained program. (Enclosure 9)

Recommended Motion #249 – 2012-2013 – Instructional – Professional Services Agreement with Great Neck UFSD:

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with Great Neck UFSD to provide professional services to the Island Park UFSD for the 2012-2013 school year for two high school students who reside in the Island Park School District and require out-of-district services established by the West Hempstead UFSD Committee on Special Education at a rate of \$86,203 per student for a total cost of \$172,406 for the 2012-2013 school year. (Enclosure 10)

Recommended Motion #250 - 2012-2013 - Instructional - Professional Services Agreement between Island Park UFSD and Malverne UFSD:

That the Board of Education approve our Agreement with Malverne UFSD, where we will be providing professional services for the 2012-2013 school year for one student, subject to the approval of the Attorney for the District, at an annual cost of \$52,244.50. (Enclosure 11)

Recommended Motion #251 – 2012- 2013 – Personnel – Teaching – Review of Probationary Teacher and Teaching Assistant Files:

That the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **February 25th at 7:00 p.m.**, prior to the regular Board meeting, the personnel records and files of teachers and teaching assistants who will be recommended for tenure by September, 2013. Also, the records and files of teachers and teaching assistants who are to continue on probation are to be made available for review.

Recommended Motion #252 - 2012-2013 – 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	1/30/13-6/21/13 (ext.)
	Certification: Special Education, Reading, Elementary Education		1/3/11-1/29/13 (org.)

*On or about.

Recommended Motion #253 - 2012-2013 - Personnel - Substitute Teacher Resignation:

That the Board of Education accept the resignation from Leah Jacobwitz, substitute teacher, effective January 15, 2013 for personal reasons.

Recommended Motion #254 - 2012-2013 – Personnel – Approval of Annual Long-term Per Diem Substitute Teacher:

That the Board of Education approve the following annual long term Per Diem Substitute Teacher appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Nicole Skelly	Substitute Teacher (FXH)	\$120	1/29/13-6/30/13

Certification Status: Childhood Ed Gr 1-6, Initial and Students w/Disabilities (Gr 1-6), Initial

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

Recommended Motion #255 - 2012-2013 - Personnel - Per Diem Substitute Teacher Appointments:

That the Board of Education appoint the following individuals as daily substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Jacquelyn Aksoy	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	January 31, 2013

Certification: Early Childhood Ed (Birth-Gr 2) Initial and Childhood Ed (Gr 1-6) Initial

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

Recommended Motion #256 - 2012-2013 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated January 28, 2013. (Enclosure 12)

Recommended Motion #257 – 2012-2013 – Financial – Internal Claims Audit Reports:

That the Board of Education accept the Internal Claims Audit Reports for November and December 2012. (Enclosure 13)

Recommended Motion #258 - 2012-2013 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for November 2012, Cash Flow Summary, Trial Balance 12/1/12 through 12/31/12, Trial Balance 7/1/12 through 12/31/12, Trial Balance 7/1/12 through 6/30/13, Revenue Budget Status 12/1/12 through 12/31/12, Revenue Budget Status 7/1/12 through 12/31/12, Revenue Budget Status 7/1/12 through 6/30/13, Appropriation Status Report 12/1/12 through 12/31/12, Appropriation Status Report 7/1/12 through 6/30/13 and:

- Warrant # 29 - General Fund - December 10, 2012
- Warrant #16 - Trust & Agency Payroll - December 31, 2012
- Warrant #10 - Cafeteria Fund Manual Check - December 19, 2012
- Warrant #15 - Trust & Agency - December 18, 2012
- Warrant #32 - General Fund - December 18, 2012
- Warrant #31 - Medicare Reimbursements - December 31, 2012
- Warrant #34 - General Fund Voided Checks - January 1, 2013
- Warrant #11 - Cafeteria Fund - January 9, 2013
- Warrant #35 - General Fund - January 9, 2013

(Enclosure 14)

Recommended Motion #259 – 2012-2013 – Financial – Asbestos Emergency Declaration:

That the Board of Education declare an emergency resulting from Super-storm Sandy and damage to music classrooms (wallboard and asbestos tiles) that occurred on October 29 and 30, 2012 requiring abatement and replacement during the winter recess to ensure the health and safety of all students and employees in the Lincoln Orens Middle School.

Recommended Motion #260 – 2012-2013 – Financial – Asbestos Abatement and Replacement of Floor Tiles in Band and Chorus Rooms:

That the Board of Education award a bid to abate and replace the asbestos floor tiles in the band and chorus rooms to Country Carpet & Rug (207 Robbins Lane, Syosset, NY); at a cost of \$34,540 as a result of a bid conducted by BBS Architects on behalf of the District; three other competitive bids were received as follows:

- Milburn Flooring Mills: disqualified bid (did not email their proposal as required and faxed it after hours)
- R&D Carpet & Tile: non-responsive bid (excluded the price to repair the sidewall gypsum wall board)
- Belfor Property Restorations: declined bid

Recommended Motion #261 – 2012-2013 – Financial – Steam Pipe Emergency Declaration:

That the Board of Education declare an emergency resulting from Super-storm Sandy and related damage to a steam pipe and electrical lines discovered on Tuesday, January 8 requiring immediate repair to prevent a fire at the Francis X Hegarty Elementary School .

Recommended Motion #262 – 2012-2013 – Financial – Replacement of Steam Pipe:

That the Board of Education appoint the following vendor to resolve the steam pipe emergency discovered at FXH on January 8, 2013:

- Branch Services (119 Gary Way, Ronkonkoma, NY 11779) for the removal and disposal of approximately 40 ft of buried transite encased steam line as well as transportation and disposal of all ACM waste to an EPA Approved landfill at a proposed cost of \$5,360 as per BOCES Bid # 11/12-029

(Enclosure 15)

Recommended Motion #263 - 2012-2013 - Acceptance of Donation:

Whereas Scholastic wishes to donate \$14,000 in books to the Island Park Schools to be used for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donation.

Recommended Motion #264 - 2012-2013 - Acceptance of Musical Instrument Donations:

Whereas the following individuals/organizations wishes to donate the following instruments to the Island Park Schools to be used for the student of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved that the Island Park Schools accepts the following donations:

12 new violin outfits (instrument, bow and case) and
2 new cello outfits (instrument, bow & case) from Eric Wong

6 gently used violin outfits (instrument, bow and case), 3 gently used flute outfits (instrument and case),
3 gently used clarinet outfits (instrument and case) and 3 gently used trumpet outfits (instrument and case)
(purchased from Sam Ash) from Chris Hargrove

1 snare drum with stand & case and 1 electric keyboard w/stand from Nora & Bruce Yerk

6 gently used violin outfits (instrument, bow and case) and 1 new violin bow from Renee Ashley

1 gently used violin outfit (instrument & bow) from the Family of Lucas Rogan

Recommended Motion #265 - 2012-2013 - Acceptance of Donations:

Whereas the following people/corporations wish to donate money to the Island Park Schools to be used for food, school trips, instructional supplies, library books, students in need and musical instruments for the students of the Island Park Schools due to the devastation of super-storm Sandy. Be it hereby resolved, the Island Park Schools accept the following generous donations:

Elvis Duran Group - \$12,500
Fofa's Toy, Inc. D/B/A The Emporium - \$4,000
Ashley McGraw Architects, DPC - \$1,380
Mr. & Mrs. James Sullivan - \$1,000
Long Island Association of Special Education Administrators, Inc. - \$1,000
Ocean City School District (Olean Student Activities Council) - \$2,822.75
The Fountain Valley-Huntington Beach, CA BUNCO Gals - \$2,603
Karen Davis in honor of anonymous donor - \$925
Karen Davis in honor of anonymous donor - \$925
Target Field Trip Grant Scholarship America - \$700 (Lisa Roberts)
Island Park/Lido/Pt. Lookout Republican Club - \$500
Dorothy Finn Foundation - \$1,000
Illinois Save Our Schools, Inc. c/o Bob George - \$1,673.33
Links Networking (c/o Karyn Sackstein) - \$400
Mr. & Mrs. Michael Rogers - \$500
Nora & Bruce Yerk - \$200 (ck by N. Hargrove)
Ron & Karen Hargrove - \$200 (ck by N. Hargrove)
Chris & Marianne Hargrove - \$200 (ck by N. Hargrove)
Dennis & Nancy Bligh - \$500
Courtney Pincus - \$600
Island Park Administrators' Association - \$400
John & Theresa Kenny - \$300
Peter & Molly Zarba - \$250
Adam Ranter/Julie Zimmerman - \$100
Lori Goldman-Longo - \$25
Michael McGinty from students @ Nassau Comm. College gift card - \$100
Jean Ford - \$100
Nute Langholm & Marino Champlin - \$100
Maria Keenan - \$100
Rodney Keenan - \$100
Patricia Bradley - \$35
NEA Barrington (Teacher Assoc. in Rhode Island) - \$100
Rochelle Pozin - \$100
Dr. & Mrs. David Lainoff - \$100
Patricia St. Marie - \$100
Marc & Erin Creatore - \$100
Dawn Aitchinson - \$75
Catherine Scaramozza - \$100
Karen Cooper - \$25
Carmine & Christine Acovino, III - \$100
Mace Bloom in memory of Harry Hammer (Harbor Isle Resident) - \$50
Melissa Giattino - \$50
MaryClare Chiofalo, Inc (DBA 5 Elements & Wellness) - \$150
Patricia Starkenburg (for Duncan (8 yrs old) & Meredith (6 yrs old) - \$220.20
Elizabeth Sachs - \$200
Roberta or Floretta A. Willoughby - \$75
Monika & Sat Pal - \$100

Albert & Sonia Sylvia - \$50
 Glenn & Debra Fields - \$5
 Rajen Shah - \$1,975
 Christina Creado - \$10
 Annamaria D'Angelo - \$25
 Andrew Hirsch - \$100
 Angela & Charles Haase - \$50
 Girl Scout Troop 2298 White Plains, NY c/o Karen Fixler - \$110
 Joan Wall - \$100
 Burak Meyveci - \$100
 Florence Greenberg - \$200
 Carolyn Cuttler College Consulting, Inc. - \$100
 Mr. & Mrs. J. Leo - \$50
 Mr. & Mrs. M. Interligi - \$75
 Reza Brojerdi - \$250
 Mr. & Mrs. John Cardiello - \$50
 Lafayette Central School District Student Council - \$850
 Stacy Gahan-Perez - \$25

Recommended Motion #266 - 2012-2013 – Extension of Temporary Assistant to the Superintendent:

That the Board of Education extend the appointment of Richard Volo as a temporary Assistant to the Superintendent from December 31, 2012 through January 31, 2013 on an emergency per diem basis for the weeks that were lost due to super-storm Sandy; compensation will continue at an hourly rate of \$65 for duties related to the development and implementation of the District’s APPR Plan.

Recommended Motion #267 - 2012-2013 - RMV Consulting Corporation:

That the Board of Education continue the appointment of Richard Volo, doing business as RMV Consulting Corporation, P.Oa. Box 1751, Mineola, NY 11501, as Assistant to the Superintendent from February 1, 2013 through August 31, 2013 at an hourly rate of \$65 for duties related to the development and implementation of the District's APPR Plan and student scheduling.

Recommended Motion #268 - 2012-2013 - Personnel - Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
MaryAnn Scanlon	January 7, 2013	Psychologist	\$2,000

Recommended Motion #269 - 2012-2013 - Memorandum of Agreement between Island Park Board of Education and the Island Park Custodial Unit to Revise Custodial Calendar:

That the Board of Education authorize the Superintendent of Schools to sign a Memorandum of Agreement between the Island Park Board of Education and the Island Park Custodial Unit with reference to revising the 2012-2013 school calendar due to super-storm Sandy. (Enclosure 16)

Recommended Motion #270 – 2012-2013 – Personnel – Civil Service Probationary Appointment:

That the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Linda Quigley	Typist/Clerk	\$40,792	February 18, 2013

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

Recommended Motion #271 – 2012-2013 – Extra Curricular Activities – Theater Arts Director:

That the Board of Education accept the recommendation of the Superintendent and approve the appointment of Christopher Hartmann as Theater Arts Director for Grades 5 through 8. Stipend for said duties is \$2,712 for the 2012-2013 school year.

Recommended Motion #272 – 2012-2013 – Grade 7 Overnight Class Trip:

That the Board of Education approve Maximum Tours as the travel agency for the Grade 7 Overnight Class Trip to Philadelphia on Thursday, June 6, 2013 returning Friday, June 7, 2013 at a cost of \$275 per student. (See Enclosure 17)

IX. DATES TO REMEMBER:

- February 4 - FXH Site Base Meeting, 3:45 pm LOMS
- LOMS Site Base Meeting, 3:45 pm LOMS
- Work session Audit Committee, 7:30 pm LOMS PPS Conf Rm
- February 11 - Work session Audit Committee, 7:30 pm LOMS PPS Conf Rm
- Feb. 18-22 - Schools Open
- February 25 - Next Regular Business Mtg of the Bd of Ed, 7:30 pm, Report on Tax Levy Limit

Rosmarie T. Bovino, Ed.D.

(Due to super-storm Sandy please check the following websites for special events during the month of February -West Hempstead: www.whufsd.com and Long Beach High School: www.lbeach.org)

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

ADDENDUM TO THE January 28, 2013 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #273 - 2012-2013 - Instructional Placement for 504 Accommodation Plan:

That the Board of Education arrange to provide the Section 504 accommodations recommended by the Section 504 Committee, dated January 28, 2013.

RB:mdc