

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

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AGENDA

**Regular Business Meeting of the Board of Education, Tuesday, April 20, 2010 at 7:30 P.M.,
In the Conference Center**

ISLAND PARK BOARD OF EDUCATION:

**MICHAEL HASTAVA, PRESIDENT
JO-ELLEN SARNELLI, VICE PRESIDENT
DIANA CARACCILO, TRUSTEE
STEVEN L. FOSTER, TRUSTEE
BARBARA SPEIGHT, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

**Recommended Motion #301 - 2009-2010 - Minutes of Regular Business Meeting dated
March 22, 2010**

(See Enclosure 1)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
- 2. Counsel**
- 3. 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:

Recommended Motion #302 – 2009-2010 – 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),

Ronald Ellerbe
Douglas Pascarella
Gale Ross-Srulevich
Robert “B.A.” Schoen

and

- 2) The BOCES Administrative Operations Budget for the 2010-2011 School Year

Approved _____ Disapproved _____

(See Enclosure 2)

Recommended Motion #303 - 2009-2010 – Approval of 2010-2011 General Fund Budget:

That the Board of Education approve the 2010-2011 General Fund Budget in the amount of \$32,523,380 which will be presented at a Public Hearing on May 10, 2010 and submitted to the voters of the community on May 18, 2010. (See Enclosure 3)

Recommended Motion #304 - 2009-2010 – Approval of the Property Tax Report Card:

Be it hereby resolved that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Island Park Union Free School District hereby approve the attached Property Tax Report Card based on the proposed budget for the 2010-2011 school year.

Be it further resolved that the District Clerk of the Island Park Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department by the end of the next business day following Board of Education approval.

Be it further resolved that such Property Tax Report Card also be transmitted to the local newspaper having general circulation in the District, be appended to the proposed budget and be made publicly available as required by law, and be available for distribution at the May 18, 2010 Annual Meeting and Election. (See Enclosure 4)

Recommendation Motion #305 - 2009-2010 – Revision of Regulation #3850 – Computer Resources and Data Management (First Reading):

That the Board of Education accept the recommendation of the Superintendent to revise Regulation #3850 – Computer Resources and Data Management, which pertains to technology use, to add the Sample Parent Letter requiring parent/guardian permission to decline permission to the district to publish student work or student photographs on the district’s website (www.ips.k12.ny.us).

(See Enclosure 5)

Recommended Motion #306 - 2009-2010 – 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 Education, dated April 20, 2010. 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 6)

Recommended Motion #307 - 2009-2010 – Personnel – Approval of a Retirement Incentive:

That the Board of Education approve an Agreement with the Island Park Faculty Association for a Retirement Incentive as prepared by the District’s Labor Counsel. (See Enclosure 7)

Recommended Motion #308 – 2009-2010 – Personnel – Tenure Appointments:

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

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Christopher Jahn	Technology Education	September 1, 2010
Robert Ferrante	Elementary Education	September 1, 2010
Naomi Seifert	Art Education	September 1, 2010

Recommended Motion #309 - 2009-2010 Personnel – Salary Placement Change:

That the Board of Education approve the following salary changes in accordance with the provisions in the Agreement with the Island Park Faculty Association effective February 1, 2010:

<u>Name</u>	<u>Position</u>	<u>New Salary Placement</u>
Annie Bennett-Neglia	Physical Education Teacher	MA+50, Step 7
Robert Ferrante	Elementary Teacher	MA+40, Step 3
Naomi Seifert	Art Teacher	MA+30, Step 4
Allison Simon	Social Worker	MA+40, Step 7
Phyllis Spector	Spanish Teacher	MA+60, Step 9

Recommended Motion #310 - 2009-2010 – 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>
Patricia Pozin	March 10, 2010	Elementary Teacher	\$2,000
Janet Muhlstein	March 23, 2010	Elementary Teacher	\$2,000
Lori Streljau	April 12, 2010	Special Education Teacher	\$2,000

Recommended Motion #311 - 2009-2010 – Personnel – Extension of Family Medical Leave:

That the Board of Education approve the following extension of an unpaid family medical leave:

<u>Name</u>	<u>Position</u>	<u>Duration</u>
Jennifer Fastag	Elementary Teacher	9/1/10 – 6/24/11(extension) 11/23/09 – 6/25/10 (original request)

Recommended Motion #312 - 2009-2010 – Personnel – Child Care Leave:

That the Board of Education approve the following unpaid child care leave:

<u>Name</u>	<u>Position</u>	<u>Duration</u>
Joanna Leston	Teaching Assistant	9/1/10 – 6/24/11

Recommended Motion #313 - 2009-2010 - Personnel - Approval of Leave Replacement – Secondary Math Teaching Appointment:

Resolved that the Board of Education approve the following secondary Math leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Agnes Iaquina	Math	MA, Step 2	4/22/10 – 6/25/10

Certification Status: Math and Physical Education

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

Recommended Motion #314 - 2009-2010 - Personnel - Approval of Leave Replacement – Teaching Assistant Appointment:

Resolved that the Board of Education approve the following leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Pamela Field	Teaching Assistant	Step 1	4/22/10 – 6/25/10

Certification Status: Childhood Education, Gds 1-6

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

Recommended Motion #315 - 2009-2010 - Personnel - Per Diem Substitute Teacher Appointments:

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

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Andrew Clark	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	April 21, 2010
Certification: Childhood Ed (Gr. 1-6), Initial Literacy (Birth-Gr. 6), Initial			
Emily Wortman	Substitute Teacher	\$90.00 1 st 19 days: \$95.00 20 th day on	April 21, 2010
Certification: Childhood Ed (Gr. 1-6), Initial			
Annette Snyder	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	April 21, 2010
Certification: NYS Adolescent Ed, Math 7-12			
Meghan Gallagher	Substitute Teacher	\$90.00 1 st 19 days: \$95.00 20 th day on	April 21, 2010
Certification: Childhood Ed (Gr. 1-6), Initial			

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

Recommended Motion #316 - 2009 -2010 – Personnel – Official Change in District Title:

That the Board of Education accept the recommendation of the Superintendent to change the district title of Marion Toby to Bus Dispatcher, which includes all duties identified by Civil Service in the Nassau County School Districts Classification of Bus Dispatcher effective April 21, 2010.

(See Enclosure 8)

Recommended Motion #317 - 2009-2010 - Personnel – Civil Service Resignation for Personal

Reasons:

That the Board of Education accept the resignation of Levan Bunturi, substitute cleaner, for personal reasons effective 3/18/10.

Recommended Motion #318 - 2009 – 2010 – Personnel – Civil Service Appointments:

That the Board of Education accept the recommendation of the Superintendent to approve the following hourly Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Carol Cole	School Monitor PT/Sub	\$12.90/per hour	April 21, 2010
Tami Marsden	School Monitor PT/Sub	\$12.90/per hour	April 21, 2010
Danielle Rogers	School Monitor PT/Sub	\$12.90/per hour	April 21, 2010
Dawn Saciolo	School Monitor PT/Sub	\$12.90/per hour	April 21, 2010
James Staines	Cleaner PT/Sub	\$14.39/per hour	April 21, 2010
Donna Hegmann	Bus Driver PT/Sub	\$16.56/per hour	April 21, 2010
Lynne Closs	Rec. Asst. (P/T)	\$25.00/per hour	April 21, 2010

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

Recommended Motion #319 – 2009-2010 - Financial – BBS Generator Design Proposal:

That the Board of Education approve BBS to perform emergency generator design work including submission of all required documents to NYSED and Nassau County (if required) at a fee of 7% of the actual cost of the generator construction project. (See Enclosure 9)

Recommended Motion #320 - 2009-2010 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated April 20, 2010. (See Enclosure 10)

Recommended Motion #321 – 2009-2010 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s Report for February 2010, Monthly Revenue and Expenditure Reports for April 2010 and

- Warrant 9 – Trust & Agency – March 1-31, 2010
- Warrant 13 – Capital Fund – March 9-31, 2010
- Warrant 14 – Cafeteria Fund – March 9-31, 2010
- Warrant 39 – General Fund – Medicare Reimbursements for March 2010
- Warrant 40 – General Fund – March 9-31, 2010
- Warrant 4 – Special Aid Fund – April 12, 2010
- Warrant 14 – Capital Fund – April 12, 2010
- Warrant 16 – Cafeteria Fund – April 12, 2010
- Warrant 41 – General Fund – April 12, 2010

(See Enclosure 11)

Recommended Motion #322 – 2009-2010 – Financial – Island Park Public Library:

That the Board of Education approve the transfer of \$22,696.21, the balance of money in the Island Park Public Library Fund (“K” fund), to the Island Park UFSD General Fund (“A” fund) for the payment of Library bond interest; and, the Board of Education also approve the closing of the Library “K” Fund subsequently.

Recommended Motion #323 - 2009-2010 – Financial – Transportation Consulting Agreement:

That the Board of Education approve an agreement with Nancy Nunziata to coordinate services for the Southwest Nassau Transportation Consortium including preparation of bids, contracts and contract extensions for 2010-2011 at a cost of \$2,500 subject to the approval of the Attorney for the District. (See Enclosure 12)

Recommended Motion #324 – 2009-2010 – Financial - Approval of the District’s Participation in an Inter-Municipal Cooperative Agreement for Pupil Transportation Services:

Whereas, a number of public school districts in Nassau County (Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, Levittown UFSD, Roslyn UFSD, New Hyde Park-Garden City Park UFSD, Long Beach UFSD) wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

Whereas, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

Whereas, the School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and

Now therefore, be it resolved, that the Board of Education authorizes the Island Park School District to participate in the Cooperative.

Be it further resolved, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement and authorizes the Board President to execute the Agreement on behalf of the Board of Education subject to the approval of the Attorney for the District. (See Enclosure 13)

IX. DATES TO REMEMBER:

- April 29 - District-wide Art Show, FXH School and Conference Center, 6-8 pm
- May 7 - PTA Plant Sale – Both Schools
- May 10 - Superintendent’s Conference Day – Schools Closed for Students
- State Mandated Budget Hearing, 7:30 pm, Conference Center
- May 11 - Voter Registration @ LOMS, 10 am-2 pm & 6-9 pm, Bd of Ed Conference Rm
- May 18 - Budget Vote & Board Election, 7 am-9 pm, LOMS, Audubon Boulevard
- FXH Spring Concert, 7 pm, LOMS
- May 20 - Summer Rec. Registration, 4-7 pm, LOMS, Suite B
- May 21 - FXH Winner’s Walk, 10 am
- May 24 - Next Regular Business Meeting of the Bd of Ed, 7:30 pm, Conference Center
- May 27 - LOMS Grades 5 & 6, Spring Concert
- May 29 - Island Park Memorial Day Parade @ 10 am, Village of Island Park

Rosmarie T. Bovino, Ed.D.

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

mdc
enclosure(s)

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

ADDENDUM TO THE April 20, 2010 AGENDA:

VIII. RECOMMENDED MOTIONS: (Continued)

Recommended Motion #325 – 2009-2010 – 2009-2010 LOMS Theater Production and Emergency Costs:

That the Board of Education accept the recommendation of the Superintendent and approve the following personnel and their stipends for the 2009-2010 school year with reference to the LOMS Theater Production and the emergency change in location:

<u>Name</u>	<u>Duties</u>	<u>Stipend</u>
Christopher Jahn	Rebuild the set design	20 hours @ \$45.00/hr.
Emilie Bligh	Assist the Director	16 hours @ \$45.00/hr.
Naomi Seifert	Set design and lighting	20 hours @ \$45.00/hr.
Annie Bennett	Technical Assistance	2 hours @ \$45.00/hr.
Elizabeth Peckham	Costumes	14 hours @ \$45.00/hr

Recommended Motion #326 – 2009-2010 – Participation for Cooperative Bid for Joint Materials and Supplies (Bus, Van & Auto Parts):

That the Board of Education approve the intent to participate in the Joint Materials and Supplies (Bus, Van, & Auto Parts) Bid with Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, Levittown UFSD, Roslyn UFSD, New Hyde Park-Garden City Park UFSD, Long Beach UFSD, and Island Park UFSD in Nassau County, New York to bid jointly for Materials and Supplies (Bus & Auto Parts), subject to the approval of the Attorney for the District and

WHEREAS, the Island Park School Union Free School District 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 Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, 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 Union Free School District hereby appoints David Shoob for the Roslyn School District to represent it in all matters related above, and BE IT FURTHER RESOLVED, that the Island Park Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contact for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Island Park Union Free School District 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 Union Free School District 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 business with the successful bidders.