

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**

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## **AGENDA**

**Special Meeting of the Board of Education  
Monday, April 8, 2013  
In the Board of Education Conference Room**

**ISLAND PARK BOARD OF EDUCATION:**

**RICHE 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 #349 – 2012-2013 – Financial – FXH Fire Alarm Emergency Declaration:**

That the Board of Education declare an emergency resulting from Super-storm Sandy to the fire alarm system at the Francis X Hegarty School discovered after repeated failings during the week of March 17 requiring immediate repair and replacement for safety reasons by Simplex Grinell, LP under NYS Contract # PT63104 for the total amount of \$25,276.35. (Enclosure 1 and Enclosure 2)

### **Recommended Motion #350 – 2012-2013 – Financial – LOMS Clock and Bell System Emergency Declaration:**

That the Board of Education declare an emergency resulting from Super-storm Sandy to the clock and bell system at the Lincoln Orens Middle School (discovered after repeated attempts to trouble shoot numerous problems failed).

### **Recommended Motion #351 – 2012-2013 – Financial – Letter of Withdrawal from Quenzer Electric, Inc.:**

That the Board of Education accept Quenzer Electric Inc.'s letter of withdrawal from the bid it awarded on March 18, 203 (Resolution #346). (Enclosure 3)

### **Recommended Motion #352 – 2012-2013 – Financial – Award of Electrical Bid for Conference Center:**

That the Board of Education award the electrical bid for the Conference Center (conducted on March 18, 2013 by BBS Architects & Engineers, P.C. on behalf of the District) to Barrett Co., Inc (203 Long Beach Rd # E, Island Park, NY 11558) for electrical work at a cost of \$56,000.00 following the withdrawal of Quenzer Electric, Inc.

### **Recommended Motion #353 – 2012-2013 – Personnel – Monitor's Letter of Resignation:**

That the Board of Education accept the resignation of Elizabeth Hoff, part-time Monitor, for personal reasons, effective immediately. (Enclosure 4)

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

**enclosure(s)**