

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

* Please see reverse side for information regarding Executive Session

**Island Park Schools
Board of Education**

School Law 33rd Edition NYS School Boards Association // NYS Bar Association

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

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WebSite:www.ips.k12.ny.us

AGENDA

Regular Business Meeting of the Board of Education

Monday, June 11, 2018 at 7:00 P.M.,

In the Francis X. Hegarty Cafeteria

ISLAND PARK BOARD OF EDUCATION:

JACK VOBIS, PRESIDENT

DIANA CARACCILO, VICE PRESIDENT

TARA BYRNE, TRUSTEE

KATHLEEN McDONOUGH, TRUSTEE

RAY MILEY, TRUSTEE

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #396 - 2017-2018- Minutes of Regular Business Meeting dated May 21, 2018:

(Enclosure 1)

Recommended Motion #397 - 2017-2018 - Minutes of Special Business Meeting dated June 7, 2018:

(Enclosure 2)

IV. PRESENTATIONS TO THE BOARD OF EDUCATION:

***Student of the Month for May and June**

***Conversation with Homeland Security Officer Re:
Perimeter Fence LOMS & FXH**

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

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 #398 – 2017-2018 – Approval of 2018-2019 School Board Meeting Dates:

That the Board of Education designate the following dates as the regular monthly meeting dates of the Board of Education for the 2018-2019 school year. Meetings will commence at 7:00 PM unless noted.

July 11, 2018 Reorg. & Bus. Mtg

August 20, 2018

September 24, 2018

October 22, 2018

November 26, 2018

December 17, 2018

January 28, 2019

February 25, 2019

March 25, 2019

April 16, 2019 (Tuesday)

May 20, 2019

June 10, 2019

Recommended Motion #399 – 2017-2018 – 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 June 11, 2018. 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 3)

Recommended Motion #400 - 2017-2018 - Independent Contractor for Professional Services Contract:

That the Board of Education approve the contract between Andrew Kent, MD and the Island Park School District for professional services for the period July 1, 2018 through June 30, 2019. (Enclosure 4)

Recommended Motion #401 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

That the Board of Education approve the contract with Blue Sea Educational Consulting, Inc. and Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. (Enclosure 5)

Recommended Motion #402 - 2017-2018 - Instructional - Professional Services:

That the Board of Education approve the contract with Gayle E. Kligman Therapeutic Resources and the Island Park UFSD for professional services for the 2018-2019 school year. (Enclosure 6)

Recommended Motion #403 – 2017 -2018 – Personnel – Interim School Business Administrator:

Resolved, that the Board of Education approve the emergency appointment of Albert Chase as Interim School Business Administrator for the period of July 1, 2018 through June 30, 2019 at a rate of \$800.00/day.

Recommended Motion #404 - 2017-2018 - Professional Development Consultant:

That the Board of Education approve the Superintendent's recommendation to appoint Bonnie Foster (17010 Grand Central Parkway, Floral Park, NY 11005) as an independent consultant to provide professional development services for teacher and administrators in the use of educational applications and district-owned technology at the daily rate of \$750 for up to five (5) days.

Recommended Motion #405 - 2017-2018 - Personnel - Intermittent Family Medical Leave:

That the Board of Education approve the continuation of an intermittent family medical leave for Employee #722 beginning May 3 through June 22; paid leave May 3 through May 31 AM and unpaid May 31 PM through June 22, 2018.

Recommended Motion #406 – 2017-2018 - Personnel – Agreement Between Island Park Administrator’s Association and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Administrator’s Association and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #407 -2017-2018 - Memorandum of Agreement between Island Park Board of Education and Island Park Educational Secretaries' Association - Sick Leave Buy Back:

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 Educational Secretaries with reference to CBA Article III (C) - Sick Leave.

Recommended Motion #408 – 2017-2018 - Personnel – Agreement Between Island Park Educational Secretaries Association and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Educational Secretaries Association and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #409 – 2017-2018 - Personnel – Agreement Between Island Park Bus Dispatcher and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a short term Agreement (July 1, 2018 through August 19, 2018) between the Island Park Bus Dispatcher and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #410 – 2017-2018 - Personnel – Agreement Between Island Park Data Analyst and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Data Analyst and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #411 – 2017-2018 - Personnel – Agreement Between the Island Park Information Technology Specialist III and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Information Technology Specialist III and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #412 – 2017-2018 - Personnel – Agreement Between the Island Park Electronic Operations Technician and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Electronic Operations Technician and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #413 – 2017-2018 - Personnel – Agreement Between the Island Park School Lunch Manager (Provisional) and Island Park Board of Education:

That the Board of Education (1) authorize the Superintendent of Schools to execute a new on2 year Agreement, for the Island Park School Lunch Manager (Provisional) and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Recommended Motion #414 - 2017-2018 – Personnel – Civil Service – 10-Month Non-Contractual and Hourly Salaries for the 2017-2018 School Year:

That the Board of Education approve a 1.75% increase in salaries for all non-contractual and hourly personnel for the 2018-2019 school year.

Recommended Motion #415 - 2017-2018 - Financial - Approval of Contract with New York Party Works, Inc:

That the Board of Education approve a contract and rider with New York Party Works for services to be rendered at the Recreation Department Summer Experience event, scheduled for August 3, 2018. (Enclosure 7)

Recommended Motion #416 - 2017-2018 - Financial - KLH Fire Safety Consultants LLC - Fire Inspection Services:

Resolved, that the Board of Education approve KLH Fire Safety Consultants LLC to perform the annual fire inspections at the district's three buildings at a cost of \$870.00 (\$290 per building).

Recommended Motion #417 - 2017-2018 – Financial – Renewal of Service Contracts with Johnson Controls (Simplex Grinnell):

Resolved, that the Board of Education approve the renewal of service contracts for fire alarm testing & inspection, smoke detector cleaning, master time & monitoring with Johnson Controls (Simplex Grinnell) at a cost of \$18,820.57 (no increase from 2017-2018 contracted rate) for Francis X Hegarty Elementary School, Lincoln Orens Middle School & Conference Center. (Enclosure 8)

Recommended Motion #418 - 2017 - 2018– Financial –Workers Compensation Insurance - 2018-2019 – Nassau County Cooperative:

Resolved, that the Board of Education of Island Park UFSD approve the payment of \$135,325.00 to the Nassau County Cooperative, for the payment of the district's portion of the yearly premium for Workers Compensation insurance for the 2018-2019 school year.

Recommended Motion #419 - 2017-2018 - Financial - The OMNI Group - 403(b) & 457(b) Administration Services:

Resolved, that the Board of Education agree to a contract with the OMNI Group for the purpose of the OMNI Group administering the District's 403(b) & 457(b) retirement plans for the 2018-2019 school year. The cost of this service is \$1,572. (Enclosure 9)

Recommended Motion #420 – 2017 -2018 – Financial – Award of Proposal for Construction Management Services (FXH Substructure):

Resolved, that the Board of Education award the proposal received for Construction Management Services (FXH Substructure) to Triton Construction at a rate of 5.7% of the \$2,380,000 project (\$135,660) with additional work if needed to be billed on an hourly basis as follows:

Project Executive: \$225/hour

Senior Project Manager: \$195/hour

Project Manager: \$165/hour

Assistant Project Manager: \$112/hour

Recommended Motion #421 – 2017 -2018 – Financial – Award of Proposal for Construction Management Services (2017 Bond Projects – District Wide):

Resolved, that the Board of Education award the proposal received for Construction Management Services (2017 Bond Projects – District Wide) to Triton Construction at a rate of 4.5% of the \$15,362,569 project (\$691,316) with additional work if needed to be billed on an hourly basis as follows:

Project Executive: \$225/hour

Senior Project Manager: \$195/hour

Project Manager: \$165/hour

Assistant Project Manager: \$112/hour

Recommended Motion #422 – 2017 -2018 – Financial – Award of Bid to AMB Construction Inc.:

Resolved, that the Board of Education award the bid for Roof Replacements (Combined Base Bid GC-3 \$3,559,000 and Add Alternate 1/Shingle Repairs at Front \$6,000) at Francis X. Hegarty Elementary School & Lincoln Orens Middle School to AMB Construction Inc., (30 Pekola Terrace, Carteret, NJ 07008) as per the bid process conducted by BBS Architects on behalf of Island Park UFSD in the amount of \$3,565,000.00.

Other bids were as follows:

Statewide Builders: contractor submitted a written proposal in lieu of the bid proposal form; did not include bid security and required documents

Seabreeze Construction: \$4,541,000

Milcon Construction: \$4,929,000 (did not submit Add Alternate 1)

Alliance Tri-State: \$3,977,000

Proton Construction: \$46,000 (did not submit Combined Base Bid GC-3)

Niko K Construction: vendor did not submit Combined Base Bid GC-3 or Add Alternate 1

Marfi Construction: \$3,875,000

More Consulting: \$3,746,800

Recommended Motion #423 - 2017-2018 – Financial - Choicepoint Services, Inc./LexisNexis:

That the Board of Education approve the services of Choicepoint Services, Inc./LexisNexis for random drug testing of employees for the 2018-2019 school year. Fee for services not to exceed \$800.

Recommended Motion #424 - 2017-2018 – Financial – Food Service Commodities/Food and Food Service Supplies Cooperative:

Whereas, it is the plan of a number of public school district in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year;

Whereas, Island Park School District is desirous of participating with other district in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

Whereas, Island Park School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the board of education and making recommendations thereon; therefore,

Be it resolved, that the Board of Education of Island Park hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

Be it further resolved, that Island Park School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and;

Be it further resolved, that Island Park School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

Be it further resolved, that Island Park School District's Board of Education agrees (1) to abide by 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 negotiations directly with the successful bidder(s).

Recommended Motion #425 - 2017-2018 - Financial - Cooperative Inter-Municipal Agreement with Long Beach City School District for Fuel:

That the Board of Education renew the Cooperative Inter-Municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law Section 119-o for the 2018-2019 school year.

Recommended Motion #426 - 2017-2018 - Cooperative Agreement with Long Beach City School District for Vehicle Maintenance:

That the Board of Education approve the Long Beach Cooperative Agreement with the Long Beach City School District for continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2018-2019 school year.

Recommended Motion #427 – 2017-2018 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for April 2018 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 10)

Recommended Motion #428 - 2017 - 2018 – Financial – Authorization of Reserve Accounts Funding:

Resolved, that the Board of Education hereby affirms the authorization for the following reserve accounts prescribed under General Municipal Law and/or Education Law: Repair Reserve Fund, Other Post Employment Benefits (OPEB) Reserve, Unemployment Insurance Payment Reserve Fund, Liability Reserve Fund, Retirement Contribution Reserve Fund, and the employee Benefit Accrued Liability Reserve Fund.

- Be it further resolved that the Board of Education authorizes the funding of the Repair Reserve to a maximum of \$500,000 for the fiscal year ended June 30, 2018.

- Be it further resolved that the Board of Education authorizes the funding of the Other Post Employment Benefits (OPEB) Reserve to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Unemployment Insurance Payment Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Retirement Contribution Reserve fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Employee Benefits Accrued Liability Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.

Recommended Motion #429 - 2017-2018 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated January 29, 2018 and June 11, 2018. (Enclosure 11)

Recommended Motion #430 – 2017-2018 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for 4/30/18, General Fund Cash Flow, Profit and Loss Statement as of 4/30/18, Trial Balance Fund 7/1/18 to 5/31/18, Revenue Status 7/1/17-5/31/18, Appropriation Status Report 7/1/17-5/31/18:

- Warrant #49 - General Fund - May 14, 2018
- Warrant #16 - Cafeteria Fund - May 14, 2018
- Warrant #18 - Federal Fund - May 14, 2018
- Warrant #13 - Capital Fund - May 14, 2018
- Warrant #20 - T & A (Payroll) - May 2018
- Warrant #50 - General Fund - May 29, 2018
- Warrant #16 - Cafeteria Fund - May 29, 2018
- Warrant #14 - Capital Fund - May 29, 2018
- Warrant #22 - T&A May 29, 2018

(Enclosure 12)

Recommended Motion #431 - 2017-2018 – Financial – Authorization to Conduct All Year End Budget Transfers:

That the Board of Education authorize the Superintendent and School Business Official to make all needed budget transfers in all funds in order to conduct the year end closing of the school district’s financial books and complete the financial statement for the year-end audit of the school year July 1, 2017 – June 30, 2018.

Recommended Motion #432 - 2017-2018 - Civil Service Personnel - 2018 Summer Recreation Program:

That the Board of Education approve the appointments/reappointments of the following personnel for the 2018 Summer Recreation Staff:

<u>NAME</u>	<u>POSITION</u>
Page Collman	Rec. Teacher
Beth Kimmelman	Rec. Teacher
Michele Klein	Rec. Teacher
Jeanie Nappie	Rec. Teacher
Abigail Stratton	Theater Arts Teacher

Recommended Motion #432 - 2017-2018 - Civil Service Personnel - 2018 Summer Recreation Program (Continued):

<u>NAME</u>	<u>POSITION</u>
Estelle Dempsey	Nurse
Carla Hayes	Nurse
Dominick Barone	Coach
Peggy Leone	Coach
James Cundari	Coach
Stephanie Bonheur	Security
Sherry Dubler	Security
James Penzavecchia	Security
Michael Tolfree	Rec. Supervisor
Lynne Closs	Rec. Assistant
Jay Lynch	Rec. Assistant
Alexa Alongi	Rec. Monitor
Nick Giovanelli	Rec. Monitor
Lori Grillo	Rec. Monitor
Joe Klein	Rec. Monitor
Kelley McDonald	Rec. Monitor
Kristina Perrone	Rec. Monitor
Nick Savarese	Rec. Monitor
Lydia Almeida	Rec. Assistant
Joseph Bert	Rec. Assistant
Katie Cleary	Rec. Assistant
Meaghan Cleary	Rec. Assistant
Colleen Cody	Rec. Assistant
Connor Dalton	Rec. Assistant
Danielle DeGarebedian	Rec. Assistant
John Diego Diaz	Rec. Assistant
Anthony DiLorenzo	Rec. Assistant
Sabrina DiLorenzo	Rec. Assistant
Alyssa Giovanelli	Rec. Assistant
Ricky Holodar	Rec. Assistant
Kayla Kilduff	Rec. Assistant
Robert Reichel	Rec. Assistant
Samantha Reichert	Rec. Assistant
Alyssa Rizzo	Rec. Assistant
Julia Rizzo	Rec. Assistant
Chris Saggio	Rec. Assistant
Kaitlyn Whitman	Rec. Assistant
Emily Wirtz	Rec. Assistant
Matt Cody	Student Worker
Jenna Debellis	Student Worker
Devon McKenna	Student Worker
Katie McMahan	Student Worker

IX. DATES TO REMEMBER:

- June 13 - Grs 7 & 8 Awards Night, Steven L. Foster Auditorium, 7 PM
- June 14 - IPFA End of Year Event
- June 15 - FXH Field Day
- LOMS Early Dismissal
- June 17 - Happy Father's Day
- June 18 - Gr 8 Dinner Dance, TBD, 6:30 - 9 PM
- June 20 - Kindergarten End of Year Celebration, John P Gould Gym, 9:30 AM
- Gr 8 Graduation Ceremony, Steven L Foster Auditorium, 7 PM
- June 21 - Gr 4 Moving Up Ceremony, John P Gould Gym, 9:30 AM
- LOMS Field Day
- LBHS & WHHS Proms
- June 22 - UPK Stepping Up Ceremony, Steven L Foster Auditorium, 11 AM
- Last Day of School - FXH & LOMS Early Dismissals
- LBHS Graduation
- June 24 - WHHS Graduation
- July 2 - Aug 3 - Summer Recreation Program
- July 2 - Aug 10 - Summer Special Education Program

Rosmarie T. Bovino, Ed.D.

**mdc
enclosure(s)**